2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # L05000057565 Sep 18, 2008 08:00 AM Secretary of State SPARKS CONCRETE, LLC. Mailing Address Principal Place of Business 4 HOLLY FERN CHASE **4 HOLLY FERN CHASE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E083 (12/07) 07092008 No Cha-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3354940 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPARKS, WILLIAM C DO NOT WRITE **4 HOLLY FERN CHASE** ORMOND BEACH, FL 32174 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$538.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. 701115 SPARKS, WILLIAM C NAME STREET ADDRESS 4 HOLLY FERN CHASE ORMOND BEACH, FL 32174 CRTY-ST-ZIP TITLE U00000959870 09/18/08-80003-006 538.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statules I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE