

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059573

FILED
Jul 07, 2008
Secretary of State

Entity Name: ARMOUR TIGHT CONCRETE, LLC

Current Principal Place of Business:

7405 28TH ST COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7405 28TH ST COURT EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-3034311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERT P. WATROUS CHARTERED
2033 WOOD STREET
SUITE 220
SARASOTA, FL 34237 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLEOD, JAMES
Address: 11451 M J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM () Delete
Name: PARKER, JIM
Address: 11325 MJ ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES MCLEOD

MGRM

07/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date