

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059573

FILED
Dec 15, 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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM (X) Change () Addition
Name: O'NEAL, TRACY
Address: 6218 BRADEN RUN
City-St-Zip: BRADENTON, FL 34202

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: TRACY O'NEAL

MGMR

12/15/2008

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