

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059573

FILED  
Jan 30, 2009  
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 ( )

**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: O'NEAL, TRACY  
Address: 6218 BRADEN RUN  
City-St-Zip: BRADENTON, FL 34202

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARKER, JIM  
Address: 11325 M J ROAD  
City-St-Zip: MYAKKA CITY, FL 34251

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: JIM PARKER

MGRM

01/30/2009

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