2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062165

Entity Name: CONCRETE PLUS LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6524 SW 39TH STREET PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

6524 SW 39TH STREET PALM CITY, FL 34990

FEI Number: 20-3369280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRATO, NATHALIE 6524 SW 39TH STREET PALM CITY, FL 34990 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

 Name:
 FERRATO, MARCO

 Address:
 6524 SW 39TH STREET

 City-St-Zip:
 PALM CITY, FL 34990

Title: MGRM

 Name:
 FERRATO, NATHALIE

 Address:
 6524 SW 39TH STREET

 City-St-Zip:
 PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: NATHALIE FERRATO VP 04/26/2011