2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079637

Entity Name: OSCEOLA CONCRETE SERVICE, LLC.

FILED Mar 21, 2011 Secretary of State

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

4091 E. SUNFLOWER CIRCLE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

4091 E. SUNFLOWER CIRCLE LABELLE, FL 33935

FEI Number: 81-0680581 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:

POLHEMUS, STEVEN J ESQ. 663 W. COWBOY WAY LABELLE, FL 33975 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: VOORHEES, WESLEY
Address: 4091 E. SUNFLOWER CIRCLE
City-St-Zip: LABELLE, FL 33935

Title: MGRM

Name: ENZOR, ROBERT

Address: 4091 EAST SUNFLOWER CIRCLE

City-St-Zip: LABELLE, FL 33935

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: WESLEY VOORHEES MGRM 03/21/2011