

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082163

FILED
Jul 07, 2008
Secretary of State

Entity Name: FLORIDA BLOCK & READY MIX, L.L.C.

Current Principal Place of Business:

5208-36TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

12795 49TH ST. N.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-3429383 **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:

MCGINLEY, KEVIN P
12795 49TH ST. N.
CLEARWATER, FL 33762 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: MGR () Delete
Name: BLACK, BRUCE J II
Address: 11201 MISTMOOR COURT
City-St-Zip: RIVERVIEW, FL 33565

Title: MGRM () Delete
Name: MP DIVERSIFIED INVES, TMENTS, L.L.C.
Address: 12795-49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGINLEY, KEVIN P
Address: 12795 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

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: KEVIN P MCGINLEY

MGRM

07/07/2008

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