2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # L05000084856** 04-18-2007 90031 048 ****50.00 **ENGLISH CONCRETE LLC** Principal Place of Business Mailing Address DONALD G. ENGLISH, JR. DONALD G. ENGLISH, JR. 6994 HIGHLAND PARK CIR 6994 HIGHLAND PARK CIR FT. MYERS, FL 33918 FT. MYERS, FL 33912 90 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3484461 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGLISH, DONALD G JR 6994 HIGHLAND PARK CIRCLE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 339 66 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TILLE Delete TITLE □ Change ☐ Addition ENGLISH, DONALD G JR NAME NAME 6994 HIGHLAND PARK CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 339466 CITY-ST-ZIP CRY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition CHRISTINA A. ENGLISH NAME NAME STREET ADDRESS 6994 HIGHLAND PARK CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FLORIDA 339 CITY-ST-ZIP TITLE ☐ Delete MI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TMF Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ITILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE