

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000093475

Entity Name: POWELL CONCRETE LLC

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1410 SWIFT COURT  
KISSIMMEE, FL 34759

**New Principal Place of Business:**

**Current Mailing Address:**

1410 SWIFT COURT  
KISSIMMEE, FL 34759

**New Mailing Address:**

FEI Number: 83-0467921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POWELL, EARL  
1410 SWIFT COURT  
KISSIMMEE, FL 34759 US

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

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD.  
STE. A  
DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

02/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POWELL, EARL  
Address: 1410 SWIFT COURT  
City-St-Zip: KISSIMMEE, FL 34759

Title: S  
Name: POWELL, SHARON  
Address: 1410 SWIFT COURT  
City-St-Zip: KISSIMMEE, FL 34759

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 Statutes.

SIGNATURE: EARL POWELL

MGRM

02/26/2010

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