2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098579

Entity Name: EMERALD COAST PRECAST, LLC

POST OFFICE BOX 639

FREEPORT, FL 32439 US

Address:

City-St-Zip:

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 376 BEN KING ROAD FREEPORT, FL 32439 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 639 FREEPORT, FL 32439 FEI Number: 20-3601417 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: LAW OFFICES OF LAMAR A. CONERLY, P.A. 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TINDLE, TIMOTHY D Name: Name: POST OFFICE BOX 639 Address: Address: City-St-Zip: FREEPORT, FL 32439 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GEORGE, JERRY Name: Address: POST OFFICE BOX 639 Address: City-St-Zip: FREEPORT, FL 32439 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BEDWELL, CHRIS Name: Name: POST OFFICE BOX 639 Address: Address: City-St-Zip: FREEPORT, FL 32439 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BASCETTA, MIKE Name:

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.

Address:

City-St-Zip:

SIGNATURE: TIM TINDLE MGR 04/24/2009