

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098579

FILED
Feb 21, 2011
Secretary of State

Entity Name: EMERALD COAST PRECAST, LLC

Current Principal Place of Business:

0 GOODWIN ROAD
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

508 GOODWIN ROAD
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

POST OFFICE BOX 639
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-3601417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: MGRM
Name: TINDLE, TIMOTHY D
Address: POST OFFICE BOX 639
City-St-Zip: FREEPORT, FL 32439 US

Title: MGR
Name: GEORGE, JERRY
Address: POST OFFICE BOX 639
City-St-Zip: FREEPORT, FL 32439 US

Title: MGR
Name: BEDWELL, CHRIS
Address: POST OFFICE BOX 639
City-St-Zip: FREEPORT, FL 32439 US

Title: MGR
Name: BASCETTA, MIKE
Address: POST OFFICE BOX 639
City-St-Zip: FREEPORT, FL 32439 US

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: MIKE BASCETTA

MGR

02/21/2011

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