

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098579

FILED
Apr 25, 2012
Secretary of State

Entity Name: EMERALD COAST PRECAST, LLC

Current Principal Place of Business:

508 GOODWIN ROAD
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

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:

MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
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: DANA C. MATTHEWS

04/25/2012

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: TIMOTHY D. TINDLE

MGRM

04/25/2012

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