2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101815

Entity Name: BELL'S CONCRETE LLC

FILED Jul 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4994 SUGAR DOLL RD VERNON, FL 32462

Current Mailing Address: New Mailing Address:

4994 SUGAR DOLL RD VERNON, FL 32462

FEI Number: 20-3636180 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:

BELL, MONROE T JR 4994 SUGAR DOLL RD VERNON, FL 32462 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:

Title: MGR

 Name:
 BELL, MONROE T JR

 Address:
 4994 SUGAR DOLL RD

 City-St-Zip:
 VERNON, FL 32462

Title: MGRM

Name: ANDREWS, KENJI
Address: 4695 HOLMES VALLEY RD
City-St-Zip: VERNON, FL 32462

Title: MGRM

Name: COLEMAN, JAMES Address: 4994 SUGAR DOLL RD

City-St-Zip: VERNON, FL

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 Statues.

SIGNATURE: MONROE BELL JR MGR 07/09/2012