2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jul 10, 2006 8:00 am **Secretary of State** DOCUMENT # L05000102392 05-02-2006 90028 049 ****50.00 JOHN FARNELL CONCRETE, L.L.C. Principal Place of Business Mailing Address 4265 COOUINA DRIVE JACKSONVILLE FL 32250 4265 COQUINA DRIVE JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 262-60-2267 Not Applicable Zıp Country Country Zio \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARNELL, JOHN C JR. 4265 COQUINA DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32250 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MANAGING WISHBUR THEADSA BARNELL 4245 COGUNA DRIVE TITLE TITLE Delete ☐ Change Addition NAMP NAME STREET ADDRESS STREET ADDRESS TROKSONHELD, F1 32250 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tins Change _[] [lelete_ TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP DNE Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the firmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. NOUL THERESH FARNELL 4/23/06 904223-1886 CHING MANAGING MEMBER, MANAGER, GRAUTHORIZED REPRESENTATIVE Date Date Department Prints &

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