## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # L05000102392 1 Entity Name JOHN FARNELL CONCRETE, L.L.C. Principal Place of Business Mailing Address 4265 COQUINA DRIVE JACKSONVILLE FL 32250 4265 COQUINA DRIVE JACKSONVILLE FL 32250 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. # otc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 26-2602267 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARNELL, JOHN C JR. Street Address (P.O. Box Number is Not Acceptable) 4265 COQUINA DRIVE JACKSONVILLE FL 32250 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THEF **MGRM** ☐ Delete MU ☐ Change ☐ Addition NAME NAME FARNELL, THERESA U00000723349 05/02/07-80067-010 50.00 STREET ADDRESS STREET ADDRESS 4265 COQUINA DRIVE CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE BEACH FL 32250 ☐ Delete IIIU. Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7(P CHY-S1-Z₽ TITLE Deinte. HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP DILE ☐ Defete 11115 Change T Addition NAMI: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP IBIE ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y-S1-7IP HILE Delete Inc ☐ Change ■ Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CUTY-ST-ZIP CHY-SI-ZIP 11. I hereby certify that the information supplied with this fitting 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 cath; 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: HILLERS FARWELL 4/20/07 904-223-1886
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Deputing Process