. 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 15, 2006 8:00 am Secretary of State DOCUMENT # L05000107880 05-15-2006 90239 023 ****50.00 1. Entity Name MARTIN BROTHERS CONCRETE LLC Principal Place of Business Mailing Address % WILLIAM MARTIN 5537 HINOTE ROAD CRESTVIEW FL 32539 % WILLIAM MARTIN 5537 HINOTE ROAD CRESTVIEW FL 32539 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 5537 HINOTE ROAD CRESTVIEW FL 32539 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 Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THILE MGR ☐ Delete Change ☐ Addition NAME MARTIN, WILLIAM NAME STREET ADDRESS 5537 HINOTE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRESTVIEW FL 32539 - Delete TITLE TITLE ☐ Change ■ Addition NAME NAME MARTIN, MARVIN STREET ADDRESS STREET ADDRESS 4091 RICHARDSON ROAD CITY-ST-ZIP CITY-ST-ZIP CRESTVIEW FL 32539 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

hereby 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #