2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # L05000113408 04-11-2008 90182 040 ***138.75 QUICK CONCRETE & CONSTRUCTION, LLC Principal Place of Business Mailing Address 3922 NAPOLI RD 3922 NAPOLI RD 60022211 PANAMA CITY, FL 32405 HS PANAMA CITY, FL 32405 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>246 Hidden Pines Drive</u> P.O. Box 20595 Suite, Apt. #, etc. Suite, Apt. #, etc 01302008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Panama City Beach, Panama City Beach, FL **X764980X1X9**: 42-1741733 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 32408 Fee Required USA <u> 32417</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Burchfield Steven L. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 246 Hidden Pines Drive TALLAHASSEE, FL 32301 Panama City Beach Zip Code 32408 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. Steven L. Burchfield SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR MGR TITLE ☐ Delete TITLE XX Change ☐ Addition Hutto, Glenn P.O. Box 20595 NAME HUTTO, GLENN NAME STREET ADDRESS 3922 NAPOLI RD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 Panama City Beach, FL CITY-ST-ZIP 32417 MGR TITLE ☐ Defete TITLE Change MGR ☐ Addition NAME **HUTTO, ANGELA** NAME Hutto, Angela P.O. Box 20595 STREET ADDRESS 3922 NAPOLI RD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP Panama City Beach, FL 32417 MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition **BURCHFIELD, STEVEN** NAME STREET ADDRESS 246 HIDDEN PINES DR STREET ADDRESS CITY-ST-7P PANAMA CITY BCH, FL 32408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP THE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

Steven L. Burchfield

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

850/234-5751

Daytime Phone 4

FILED



ATTACHMENT 60022211

001789-377164-0007-001 1 MB 0-360 532

Date of this notice: 10-03-2007

Employer Identification Number:

42 1/41/33

1-800-829-4933

Number of this notice: CP 575 B

For assistance you may call us a

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

QUICK CONCRETE & CONSTRUCTION LLC GLENN HUTTO MBR PO BOX 20595 PANAMA CITY BEACH FL 32417

001789

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 42-1741733. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence.

Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notices and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2008

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If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)