

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007973

FILED
Mar 25, 2009
Secretary of State

Entity Name: STABIL CONCRETE PRODUCTS, LLC

Current Principal Place of Business:

3431 EDMONDSON COURT
SARASOTA, FL 34242

New Principal Place of Business:

4451 8TH AVENUE SOUTH
ST PETERSBURG, FL 33711

Current Mailing Address:

3431 EDMONDSON COURT
SARASOTA, FL 34242

New Mailing Address:

235 TREMONT LANE
C/O G MALLOCH
SARASOTA, FL 34236

FEI Number: 20-4181303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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 () Delete
Name: MALLOCH, GRAEME
Address: 3431 EDMONDSON COURT
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALLOCH, GRAEME
Address: 235 TREMONT LANE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GRAEME MALLOCH

MGR

03/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date