2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 04, 2007
Secretary of State

DOCUMENT# L06000019302

Entity Name: DIE HARD CONCRETE, LLC

Current Principal Place of Business:

1027 BLANDING BLVD. STE 606
ORANGE PARK, FL 32065

New Principal Place of Business:

8346 WATERMILL BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

1027 BLANDING BLVD. STE 606
ORANGE PARK, FL 32065

New Mailing Address:

8346 WATERMILL BLVD
JACKSONVILLE, FL 32244

FEI Number: 20-1212041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, BRIAN
1027 BLANDING BLVD. STE 606
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

KELLEY, BRIAN
8346 WATERMILL BLVD
JACSKONVILLE, FL 32244 US

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: BRIAN KELLEY 09/04/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: KELLEY, BRIAN N OWNER
Address: 8346 WATERMILL BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: BRIAN KELLEY MR 09/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date