

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021115

FILED
Mar 26, 2007
Secretary of State

Entity Name: CONCRETE INVESTMENTS FLORIDA, LLC

Current Principal Place of Business:

8120 BELVEDERE ROAD, SUITE 3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8120 BELVEDERE ROAD, SUITE 3
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4445532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ.
163 EAST MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TREADWELL, KENNETH A
8120 BELVEDERE ROAD, SUITE 3
WEST PALM BEACH, FL 33411 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: KENNETH A TREADWELL

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROYAL CONCRETE INVES, TMENTS, INC.
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: ROYAL CONCRETE INVESTMENTS, INC.

MGRM

03/26/2007

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