

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021115

**FILED
Apr 30, 2009
Secretary of State**

Entity Name: CONCRETE INVESTMENTS FLORIDA, LLC

Current Principal Place of Business:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7240 7TH PLACE NORTH
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:

TREADWELL, KENNETH A
7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 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: MGRM () Delete
Name: ROYAL CONCRETE INVESTMENTS, INC.
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYAL CONCRETE INVESTMENTS, INC.
Address: 7240 7TH PLACE N.
City-St-Zip: WEST PALM BEACH, FL 33411

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: ERIC R. ENGSTROM

MGR

04/30/2009

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