

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021115

FILED
Jan 23, 2012
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:

1410 PARK LANE SOUTH
UNIT 2
JUPIER, FL 33458

Current Mailing Address:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

1410 PARK LANE SOUTH
UNIT 2
JUPIER, FL 33458

FEI Number: 20-4445532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LOCKE, DEAN J
1410 PARK LANE SOUTH
UNIT 2
JUPITER, FL 33458 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: DEAN J. LOCKE

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: METROMONT CORPORATION
Address: 2802 WHITE HORSE ROAD
City-St-Zip: GREENVILLE, SC 29602 US

I hereby 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: METROMONT CORPORATION

MGMR

01/23/2012

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