

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032538

FILED
Feb 09, 2010
Secretary of State

Entity Name: MIKE'S CUSTOM CONCRETE FINISHES LLC

Current Principal Place of Business:

3665 DOUGLAS FERRY RD.
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

3665 DOUGLAS FERRY RD.
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 27-0126734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COOK, MICHAEL S
3665 DOUGLAS FERRY RD.
BONIFAY, FL 32425 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
Name: COOK, MICHAEL
Address: 3665 DOUGLAS FERRY RD
City-St-Zip: BONIFAY, FL 32425

Title: GP
Name: POWELL, CHRISTOPHER J
Address: 3552 HIGHWAY 162
City-St-Zip: BONIFAY, FL 32425 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: CHRISTOPHER J. POWELL

GP

02/09/2010

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