2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032538

Entity Name: MIKE'S CUSTOM CONCRETE FINISHES LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3665 DOUGLAS FERRY RD. BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

3665 DOUGLAS FERRY RD. BONIFAY, FL 32425

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, MICHAEL S 3665 DOUGLAS FERRY RD. BONIFAY, FL 32425 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:

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

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 Statues.

SIGNATURE: MICHAEL S COOK MGRM 04/26/2011