

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047960

FILED
Jan 03, 2007
Secretary of State

Entity Name: ROBERT LATHAM CONCRETE LLC

Current Principal Place of Business:

412 GARDEN STREET
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

412 GARDEN STREET
CRESTVIEW, FL 32536 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LATHAM, ROBERT E
412 GARDEN STREET
CRESTVIEW, FL 32536 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: LATHAM, ROBERT E
Address: 412 GARDEN STREET
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM (X) Delete
Name: MCQUEEN, AARON A
Address: 943 B VALLEY ROAD
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM (X) Delete
Name: MCQUEEN, MARQUETTE A
Address: 406 SOUTH BOOKER STREET
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E. LATHAM

MGRM

01/03/2007

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