

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050153

FILED
May 12, 2008
Secretary of State

Entity Name: HIGHLANDS CONCRETE SERVICE, LLC

Current Principal Place of Business:

3155 MEDICAL WAY
SEBRING, FL 33870

New Principal Place of Business:

3195 MEDICAL STREET
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 7457
SEBRING, FL 33872

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLAZO, YOHUSY
3155 MEDICAL WAY
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COLLAZO, YOHUSY
3195 MEDICAL STREET
SEBRING, FL 33870 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: YOHUSY COLLAZO

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLAZO, YOHUSY
Address: P.O. BOX 7457
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES:

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

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: YOHUSY COLLAZO

MGRM

05/12/2008

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