

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050609

Entity Name: E & A CONCRETE, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

5190 QUINCEY AVENUE
CRESTVIEW, FL 32539 US

New Principal Place of Business:

5170 QUINCEY AVENUE
CRESTVIEW, FL 32539 US

Current Mailing Address:

5190 QUINCEY AVENUE
CRESTVIEW, FL 32539 US

New Mailing Address:

5170 QUINCEY AVENUE
CRESTVIEW, FL 32539 US

FEI Number: 20-4881365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, ELROY F
5190 QUINCEY AVENUE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MADDEN, ELROY F
5170 QUINCEY AVENUE
CRESTVIEW, FL 32539 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:

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADDEN, ELROY F
Address: 5190 QUINCEY AVENUE
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADDEN, ELROY F
Address: 5170 QUINCEY AVENUE
City-St-Zip: CRESTVIEW, FL 32539 US

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: ELROY MADDEN

MGRM

02/20/2007

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