2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052359

Entity Name: BOSS CONCRETE LLC

FILED May 20, 2010 Secretary of State

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

6409 WARREN RD MILTON, FL 32583

Current Mailing Address: New Mailing Address:

6409 WARREN RD MILTON, FL 32583

FEI Number: 04-3793942 FEI Number Applied For () 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: Name and Address of New Registered Agent:

LABOSSIERE, SCHRADENA 6409 WARREN RD MILTON, FL 32583 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: LABOSSIERE, SCHARADENA

Address: 6409 WARREN RD City-St-Zip: MILTON, FL 32583

Title: MGRM

Name: LABOSSIERE, JOSHUA Address: 6409 WARREN RD City-St-Zip: MILTON, FL 32583

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: SCHRADENA LABOSSIEE MGM 05/20/2010