2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069279

Entity Name: T & M CONCRETE LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3621 SHADY GROVE CIRCLE ORLANDO, FL 32810 **Current Mailing Address: New Mailing Address:** P.O BOX 607398-7398 ORLANDO, FL 32860-739 US FEI Number: 84-1714010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCRELESS, TIMOTHY C 3621 SHADY GROVE CIRCLE ORLANDO, FL 32810 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCCRELESS, TIMOTHY C Name: Name: 3621 SHADY GROVE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: MCCRELESS, TIMOTHY C Address: Address: 6339 SUMMIT DRIVE City-St-Zip: City-St-Zip: ORLANDO, FL 32810 Title: () Delete Title: MGR () Change (X) Addition MCCRELESS, TIMOTHY C Name: Name: 6339 SUMMIT DRIVE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32810 () Change (X) Addition Title: () Delete Title: MGR Name: Name: MCCRELESS, TIMOTHY C 6339 SUMMIT DRIVE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32810 Title: () Delete Title: () Change (X) Addition MCCRELESS, TIMOTHY C Name: Name: 6339 SUMMIT DRIVE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32810 Title: () Delete Title: () Change (X) Addition MCCRELESS, TIMOTHY C Name: Name: Address: Address: 6339 SUMMIT DRIVE ORLANDO, FL 32810 City-St-Zip: 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: TIMOTHY C. MCCRELESS MGR 04/20/2009