

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078786

Entity Name: PIRANHA CONCRETE LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1425 CREST DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

15863 82 TERR NORTH
WEST PALM, FL 33418 US

Current Mailing Address:

1425 CREST DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

15863 82 TERR NORTH
WEST PALM, FL 33418 US

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

Name and Address of Current Registered Agent:

KINSER, DEAN R
1425 CREST DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KINSER, DEAN R
15863 82 TERR NORTH
WEST PALM, FL 33418 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: DEAN KINSER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: KINSER, DEAN R
Address: 1425 CREST DRIVE
City-St-Zip: LAKE WORTH, FL 334661 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: KINSER, DEAN R
Address: 15863 82 TERR NORTH
City-St-Zip: WEST PALM, FL 33418 US

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: DEAN KINSER

MGMR

04/30/2009

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