2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106432

Entity Name: NATIVE AMERICAN CONCRETE CONTRACTORS, LLC

FILED Apr 28, 2008 Secretary of State

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

860 LEATHER FERN LANE MIMS, FL 32754 US

Current Mailing Address: New Mailing Address:

860 LEATHER FERN LANE MIMS, FL 32754 US

FEI Number: 45-0544936 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:

NELSON, ADAM E PRES.

860 LEAHTER FERN LANE
MIMS, FL 32754 US

NELSON, MELISSA A
860 LEAHTER FERN LANE
MIMS, FL 32754 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: MELISSA ANN NELSON 04/28/2008

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete

 Name:
 RIDDLE, JOHN S V. PRES

 Address:
 316 MURCOTT DRIVE

 City-St-Zip:
 OVIEDO, FL 32765 US

City-St-Zip:

Title: () Delete Name: Address: Title: PRES () Change (X) Addition
Name: NELSON, ADAM E PRES.
Address: 860 LEATHER FERN LANE
City-St-Zip: MIMS, FL 32754 US

RIDDLE, JOHN S V. PRES

316 MURCOTT DRIVE

OVIEDO, FL 32765 US

(X) Change () Addition

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: ADAM E NELSON PRES 04/28/2008