

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109414

FILED
Jun 16, 2008
Secretary of State

Entity Name: DESIGNCRETE PLUS LLC

Current Principal Place of Business:

1301 SOUTH PATRICK DR
SUITE 67
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

340 SOUTH POINT COURT
SATELLITE BEACH, FL 32937 US

New Mailing Address:

1301 SOUTH PATRICK DR
SUITE 67
SATELLITE BEACH, FL 32937 US

FEI Number: 35-2283331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WOOD, MELANIE D MRS.
340 SOUTH POINT COURT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WOOD, MELANIE D
301 WIMICO DR
INDIAN HARBOR BEACH, FL 32937 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: MELANIE WOOD

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, MELANIE D
Address: 340 SOUTH POINT COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete
Name: WOOD, CHARLES G
Address: 340 SOUTHPPOINT COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete
Name: BRAGG, DANIELLA
Address: 775 E CRISTAFULLI RD
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, MELANIE D
Address: 301 WIMICO DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: MGRM (X) Change () Addition
Name: BRANNON, JONATHAN D
Address: 301 WIMICO DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: () Change () Addition
Name:
Address:
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: MELANIE WOOD

MGR

06/16/2008

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