

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

|                                                                                                                                             |  |                                                                                                                                                                                                                                |  |
|---------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000115237</b>                                                                                                              |  |                                                                                                                                               |  |
| 1. Entity Name<br><b>WILLET CRACK CONCRETE, LLC</b>                                                                                         |  | 60029494                                                                                                                                                                                                                       |  |
| Principal Place of Business<br><b>4745 FORT CHRISTMAS ROAD<br/>CHRISTMAS, FL 32709</b>                                                      |  | Mailing Address<br><b>4745 FORT CHRISTMAS ROAD<br/>CHRISTMAS, FL 32709</b>                                                                                                                                                     |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>530 E. 2nd St.</b>                                                                     |  | 3. Mailing Address<br><b>Suite, Apt. #, etc.</b>                                                                                                                                                                               |  |
| City & State<br><b>Chuluota FL</b>                                                                                                          |  | City & State<br><b>Chuluota FL</b>                                                                                                                                                                                             |  |
| Zip<br><b>32766</b>                                                                                                                         |  | Country<br><b>USA</b>                                                                                                                                                                                                          |  |
| 4. FEI Number<br><b>20-5971786</b>                                                                                                          |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                         |  |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                               |  | 6. Name and Address of Current Registered Agent<br><b>MILLS, RICHARD W<br/>4745 FORT CHRISTMAS ROAD<br/>CHRISTMAS, FL 32709</b>                                                                                                |  |
| 7. Name and Address of New Registered Agent<br><b>Richard W. Mills<br/>530 E. 2nd St.<br/>Chuluota<br/>FL 32766</b>                         |  | 8. 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. I am familiar with and accept the obligations of a registered agent. |  |
| SIGNATURE<br><b>Richard W. Mills</b>                                                                                                        |  | 4/22/08                                                                                                                                                                                                                        |  |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                       |  | Make check payable to<br>Florida Department of State                                                                                                                                                                           |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                |  | 10. ADDITIONS/CHANGES                                                                                                                                                                                                          |  |
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