

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118216

FILED
Mar 24, 2008
Secretary of State

Entity Name: FLATLINE CONCRETE, LLC

Current Principal Place of Business:

3599 23RD AVENUE SOUTH
SUITE 9
LAKE WORTH, FL 33461

New Principal Place of Business:

3447 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

3599 23RD AVENUE SOUTH
SUITE 9
LAKE WORTH, FL 33461

New Mailing Address:

3447 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: 14-1983934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, JACK L JR.
3599 23RD AVENUE SOUTH
SUITE 9
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

STEARNS, JACK L JR.
3447 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: JACK L. STEARNS JR.

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEARNS, JACK L JR.
Address: 4229 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33462 US

ADDITIONS/CHANGES:

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: JACK L. STEARNS JR.

P

03/24/2008

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