

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004112

Entity Name: JD CONCRETE, L.L.C.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1384 BAKER MANNING LOOP
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

1384 BAKER MANNING LOOP
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 87-0792702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAIN, JAMES R
1384 BAKER MANNING LOOP
PONCE DE LEON, FL 32455 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: JAMES R BAIN

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAIN, DEBORAH
Address: 1384 BAKER MANNING LOOP
City-St-Zip: PONCE DE LEON, FL 32455

Title: MGR () Delete
Name: BAIN, JAMES
Address: 1384 BAKER MANNING LOOP
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH BAIN

MGRM

01/15/2008

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