

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005267

FILED
Mar 18, 2009
Secretary of State

Entity Name: BUCKEYE CONCRETE, LLC

Current Principal Place of Business:

14000 B 68TH STREET NORTH
LARGO, FL 33771

New Principal Place of Business:

13136 95TH STREET NORTH
LARGO, FL 33773

Current Mailing Address:

14000 B 68TH STREET NORTH
LARGO, FL 33771

New Mailing Address:

13136 95TH STREET NORTH
LARGO, FL 33773

FEI Number: 20-8578879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, GLENN
14000 B 68TH STREET NORTH
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BOWLES, GLENN
13136 95TH STREET NORTH
LARGO, FL 33773 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDIG, BRADLEY
Address: 6350 TARTON FIELDS LANE
City-St-Zip: MASON, OH 45040

Title: MGR () Delete
Name: BOWLES, GLENN
Address: 12907 HICKORYWOOD LANE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDIG, BRADLEY
Address: 4730 ASHLEY DRIVE
City-St-Zip: HAMILTON, OH 45011

Title: MGR (X) Change () Addition
Name: BOWLES, GLENN
Address: 13136 95TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: BRADLEY HARDIG

MGR

03/18/2009

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