2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000009390

Entity Name: STEWART CONCRETE, LLC

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 LAKE FRONT DR APT A-14

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

5001 LAKE FRONT DR APT A-14 TALLAHASSEE, FL 32303

FEI Number: 61-1567952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, AARON 5001 LAKEFRONT DR APT A-14 TALLAHASSEE, FL 32303 US

MANAGING MEMBERS/MANAGERS:

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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 STEWART, LARRY
 Name:
 STEWART, AAON

 Address:
 1715 BUCKINGHAM CT APT-B
 Address:
 5001 LAKEFRONT DRIVE A14

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VP (X) Delete Title: () Change () Addition

 Name:
 STEWART, AARON
 Name:

 Address:
 5001 LAKEFRONT DR APT A-14
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: AARON STEWART PRES 09/22/2009