2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010114

City-St-Zip:

PENSACOLA, FL 32526

Entity Name: FATHER & SON CONCRETE, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2110 W DESOTO ST PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** 2110 W DESOTO ST PENSACOLA, FL 32505 FEI Number: 20-8332733 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: WELLS, CLARENCE E 2110 W DESOTO ST PENSACOLA, FL 32505 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WELLS, CLARENCE E Name: Name: Address: 2110 W DESOTO ST Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: MGR' (X) Delete Title: () Change () Addition Name: FOUNTAIN, HAROLD Name: Address: 907 SPRING BROOK DR Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition DUMAS, SANDY JR Name: Name: 7201 BRUNER ST, APT 11D Address: Address:

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.

City-St-Zip:

SIGNATURE: CLARENCE E WELLS MGRM 04/30/2008