

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000017283

**FILED**  
**Sep 18, 2009**  
**Secretary of State**

**Entity Name:** ACTION CONCRETE UNLIMITED, LLC

**Current Principal Place of Business:**

28791 SOUTH DIESEL DR #2  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

4008 TREADWATER CT.  
NAPLES, FL 34109 US

**Current Mailing Address:**

PO BOX 112948  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 20-8440777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

THE LAW OFFICE OF CHRIS CONA PA  
4280 TAMiami TRAIL EAST, 101  
NAPLES, FL 34112 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:**

Title: MGRM ( ) Delete  
Name: KEYES, KERRI  
Address: PO BOX 112948  
City-St-Zip: NAPLES, FL 34108 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: KERRI KEYES

MGRM

09/18/2009

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