

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017283

FILED
May 03, 2010
Secretary of State

Entity Name: ACTION CONCRETE UNLIMITED, LLC

Current Principal Place of Business:

4008 TREADWATER CT.
NAPLES, FL 34109 US

New Principal Place of Business:

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
Name: KEYES, KERRI
Address: PO BOX 112948
City-St-Zip: NAPLES, FL 34108 US

Title: MGR
Name: KEYES, IAN
Address: PO BOX 112948
City-St-Zip: NAPLES, FL 34108 US

I hereby 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

05/03/2010

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