

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019202

FILED
Apr 27, 2009
Secretary of State

Entity Name: PROVIDENT CONCRETE PRODUCTS OF FLORIDA, LLC

Current Principal Place of Business:

10689 N. KENDALL DRIVE
310
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10689 N. KENDALL DRIVE
310
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-8523737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DET H. JOKS, P.A.
10689 N. KENDALL DRIVE
310
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: VENINGA, GENE
Address: 508 THORINGTON COURT
City-St-Zip: GREER, SC 29651 US

Title: MGRM () Delete
Name: STEBBINS, MARK
Address: PO BOX 4430
City-St-Zip: MANCHESTER, NH 03108 US

Title: MGRM () Delete
Name: PARKS, TOM
Address: 6 SUFFOLK COURT
City-St-Zip: BEDFORD, NH 03110 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM PARKS

MGRM

04/27/2009

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