2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019202

Entity Name: PROVIDENT CONCRETE PRODUCTS OF FLORIDA, LLC

FILED Feb 16, 2010 Secretary of State

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

10689 N. KENDALL DRIVE 10689 N. KENDALL DRIVE

310 319

MIAMI, FL 33176 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

10689 N. KENDALL DRIVE 10689 N. KENDALL DRIVE 310 319

MIAMI, FL 33176 US MIAMI, FL 33176 US

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

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

DET H. JOKS, P.A.

10689 N. KENDALL DRIVE
310

DET H. JOKS, P.A.

10689 N. KENDALL DRIVE
319

MIAMI, FL 33176 US MIAMI, FL 33176 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VENINGA, GENE

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

Title: MGRM

Name: STEBBINS, MARK Address: PO BOX 4430

City-St-Zip: MANCHESTER, NH 03108 US

 Title:
 MGRM

 Name:
 PARKS, TOM

 Address:
 6 SUFFOLK COURT

 City-St-Zip:
 BEDFORD, NH 03110 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 Statues.

SIGNATURE: TOM PARKS MGRM 02/16/2010