

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029254

FILED
Jan 08, 2008
Secretary of State

Entity Name: MIKE PARTIN CONCRETE L.L.C.

Current Principal Place of Business:

3460 GREEN ACRES RD
ST AUG, FL 32084

New Principal Place of Business:

3460 GREEN ACRES RD
ST AUGUSTINE, FL 32084

Current Mailing Address:

3460 GREEN ACRES RD
ST AUG, FL 32084

New Mailing Address:

3460 GREEN ACRES RD
ST AUGUSTINE, FL 32084

FEI Number: 59-5266699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTIN, JOHN M
3460 GREEN ACRES RD
ST AUG, FL 32084 US

Name and Address of New Registered Agent:

PARTIN, JOHN M
3460 GREEN ACRES RD
ST AUGUSTINE, FL 32084 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: JOHN M. PARTIN

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PARTIN, JOHN M
Address: 3460 GREEN ACRES ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOHN M. PARTIN

MGR

01/08/2008

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