2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037510

Entity Name: CONCRETE SPECIALTIES LLC

FILED Jan 08, 2008 Secretary of State

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

P O BOX 1263 3010 LANTANA RD.

230 E LAKE AVENUE OFFICE

AUBURNDALE, FL 33823 PK AUBURNDALE, FL 33823 PK

Current Mailing Address: New Mailing Address:

P O BOX 1263 P O BOX 1263 230 E LAKE AVENUE P O BOX 1263 3010 LANTANA RD

AUBURNDALE, FL 33823 PK AUBURNDALE, FL 33823 PK

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

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

SPRAGUE III, CHARLES W SPRAGUE III, CHARLES W 230 E LAKE AVENUE 3010 LANTANA RD.

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: CHARLES W. SPRAGUE LLL 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPRAGUE III, CHARLES W
 Name:

 Address:
 P O BOX 1263
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823 PK
 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: CHARLES W. SPRAGUE LLL MGR 01/08/2008