2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038305

Entity Name: G & S CONCRETE CONSTRUCTION, LLC.

FILED Apr 07, 2010 Secretary of State

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

1406 DEW BLOOM RD. VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1406 DEW BLOOM RD. VALRICO, FL 33594

FEI Number: 68-0647995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELSLEY, KEN 1406 DEW BLOOM RD VALRICO, FL 33594 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: BELSLEY, KEN
Address: 1406 DEW BLOOM RD
City-St-Zip: VALRICO, FL 33594

Title: MGRM

Name: SIZEMORE, GARY W SR. Address: 14404 AMY LANE City-St-Zip: HUDSON, FL 34669

Title: MGRM

 Name:
 ALVAREZ, GEORGE

 Address:
 23183 POWELL RD

 City-St-Zip:
 BROOKSVILLE, FL 34602

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: KEN BELSLEY MGRM 04/07/2010