2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043239

Entity Name: CALLAWAY CONCRETE PUMPING LLC

FILED Mar 14, 2012 Secretary of State

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

357 PONTE VEDRA ROAD 10106 SANDY RUN RD LAKE WORTH, FL 33461 US JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

357 PONTE VEDRA ROAD 10106 SANDY RUN RD LAKE WORTH, FL 33461 US JUPITER, FL 33478 US

FEI Number: 59-0301321 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:

CALLAWAY, MICHAEL C
357 PONTE VEDRA ROAD
LAKE WORTH, FL 33461 US

CALLAWAY, MICHAEL C
10106 SANDY RUN RD
JUPITER, FL 33478 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: MICHAEL CALLAWAY 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CALLAWAY, MICHAEL C Address: 10106 SANDY RUN RD City-St-Zip: JUPITER, FL 33478 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: MICHAEL CALLAWAY MGR 03/14/2012