2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L07000052576** 02-27-2008 90075 030 ***138.75 RC CONCRETE LLC Principal Place of Business Mailing Address 17 HIDDEN COVE 17 HIDDEN COVE 60010895 LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number 20-1386700 Applied For Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRUBBA, ROBERT Street Address (P.O. Box Number is Not Acceptable) - -- -17 HIDDEN COVE LAKE PLACID, FL 33852 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prefied name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstitting) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Addition ☐ Change CARRUBBA, ROBERT NAME NAME STREET ADDRESS 17 HIDDEN COVE STREET ADDRESS CITY-ST-71P LAKE PLACID, FL 33852 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition SMITH, DWIGHT NAME NAME STREET ADDRESS 278 SHORELINE DR STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP FITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

R. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 27, 2008 8:00 am