

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052576

Entity Name: RC CONCRETE LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

17 HIDDEN COVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

17 HIDDEN COVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-1386700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARRUBBA, ROBERT
17 HIDDEN COVE
LAKE PLACID, FL 33852 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: MGR () Delete
Name: CARRUBBA, ROBERT
Address: 17 HIDDEN COVE
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR () Delete
Name: SMITH, DWIGHT
Address: 278 SHORELINE DR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT J CARRUBBA

MGR

06/22/2009

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