

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069390

FILED  
Jun 24, 2009  
Secretary of State

**Entity Name:** SECOND TO NONE CONCRETE & REMODELING, LLC

**Current Principal Place of Business:**

6211 GANLEY RD.  
WEWAHITCHKA, FL 32465

**New Principal Place of Business:**

**Current Mailing Address:**

6211 GANLEY RD.  
WEWAHITCHKA, FL 32465

**New Mailing Address:**

FEI Number: 26-0372612      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:**

COSTIN, CHARLES A  
413 WILLIAMS AVE.  
PORT ST. JOE, FL 32456      US

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

WATSON, JOHN D  
6211 GANLEY RD  
PORT ST. JOE, FL 32465      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: JOHN D WATSON

06/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WATSON, DAVID  
Address: 6211 GALEY RD  
City-St-Zip: WEWAHITCHKA, FL 32465

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: WATSON, JOHN D  
Address: 6211 GALEY RD  
City-St-Zip: WEWAHITCHKA, FL 32465

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: JOHN D WATSON

MGRM

06/24/2009

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