

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100332

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PRESTIGE GUNITE PROPERTIES FLORIDA, LLC

## Current Principal Place of Business:

100 W. BAY STREET, SUITE 700  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

8529 SOUTHPARK CIRCLE  
SUITE 320  
ORLANDO, FL 32819

## Current Mailing Address:

100 W. BAY STREET, SUITE 700  
JACKSONVILLE, FL 32202

## New Mailing Address:

8529 SOUTHPARK CIRCLE  
SUITE 320  
ORLANDO, FL 32819

FEI Number: 65-0894774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: VCNA PRESTIGE READY-MIX FLORIDA, INC.  
Address: 100 WEST BAY STREET, SUITE 700  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P ( ) Delete  
Name: WAGNER, JORGE  
Address: 100 WEST BAY STREET, SUITE 700  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: CFOT ( ) Delete  
Name: DAVIS, MICHAEL  
Address: 100 WEST BAY STREET, SUITE 700  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S ( ) Delete  
Name: MALICKI, JOLANTA  
Address: 100 WEST BAY STREET, SUITE 700  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS ( ) Delete  
Name: BOOHER, DOUGLAS  
Address: 100 WEST BAY STREET, SUITE 700  
City-St-Zip: JACKSONVILLE, FL 32202 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VCNA PRESTIGE READY-MIX FLORIDA, INC.  
Address: 8529 SOUTHPARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819 US

Title: P (X) Change ( ) Addition  
Name: WAGNER, JORGE  
Address: 8529 SOUTHPARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819 US

Title: CFOT (X) Change ( ) Addition  
Name: DAVIS, MICHAEL  
Address: 8529 SOUTHPARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819 US

Title: S (X) Change ( ) Addition  
Name: MALICKI, JOLANTA  
Address: 8529 SOUTHPARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819 US

Title: AS (X) Change ( ) Addition  
Name: BOOHER, DOUGLAS  
Address: 8529 SOUTHPARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819 US

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: DOUGLAS A. BOOHER

AS

04/20/2009

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