

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115556

FILED
Jul 10, 2008
Secretary of State

Entity Name: CONCRETE CONSTRUCTION SUPPLY OF SW FLORIDA, LLC

Current Principal Place of Business:

855 ELIZABETH STREET
UNIT #1
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

855 ELIZABETH STREET
UNIT #B
PUNTA GORDA, FL 33950 US

Current Mailing Address:

855 ELIZABETH STREET
UNIT #1
PUNTA GORDA, FL 33950 US

New Mailing Address:

855 ELIZABETH STREET
UNIT #B
PUNTA GORDA, FL 33950 US

FEI Number: 26-1428827 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:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD
STE 201
CAPE CORAL, FL 33914 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: FISHER, THOMAS C
Address: 145 OAKWOOD DR
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

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: THOMAS FISHER

MGR

07/10/2008

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