

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119884

Entity Name: PGI CONCRETE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

1435 COLLINSWOOD BLVD
PORT CHARLOTTE, FL 33948

Current Mailing Address:

C/O ROGER H. MILLER III
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

1435 COLLINSWOOD BLVD
PORT CHARLOTTE, FL 33948

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER H III
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: FARHAT, TIMOTHY J
Address: 1435 COLLINGSWOOD BLVD., SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARHAT, TIMOTHY J
Address: 1435 COLLINGSWOOD BLVD., SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TIMOTHY J. FARHAT

MGRM

04/28/2009

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