

L07000121127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

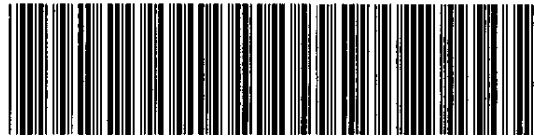
(Business Entity Name)

(Document Number)

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08 MAY -9 PM 1:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock MAY 09 2008

B. Tadlock MAY 09 2008

RA Sign.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lightweight Concrete Solutions, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia de la Paz
(Name of Person)

Lightweight Concrete Solutions, LLC
(Firm/Company)

5390 NW Akbar Terrace
(Address)

Port St Lucie, Fl. 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia de la Paz at (772) 878-2526
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

LIGHTWEIGHT CONCRETE COLUTIONS, LLC
ATTN: PATRICIA DE LA PAZ
5390 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986

SUBJECT: LIGHTWEIGHT CONCRETE SOLUTIONS, LLC
Ref. Number: L07000121127

We have received your document for LIGHTWEIGHT CONCRETE SOLUTIONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 508A00026298

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Lightweight Concrete Solutions, LLC

2. The mailing address of the limited liability company is : 5390 NW Akbar Terrace

Port St Lucie, Fl. 34986

12/2007

L07000121127

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Patricia de la Paz

Name

5390 NW Akbar Terrace

Address

Port St Lucie, Fl. 34986

City, State and Zip

6. The name and address of the new registered agent and/or office:

Victor X. Perez

Name

5390 NW Akbar Terrace

Florida street address (P.O. Box **NOT** acceptable)

Port St Lucie, Fl. 34986 FL

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Patricia de la Paz
(Signature of a member or authorized representative of a member)

Patricia de la Paz

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Victor X. Perez
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 9 PM 1:40