

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121127

FILED
Jan 15, 2009
Secretary of State

Entity Name: LIGHTWEIGHT CONCRETE SOLUTIONS, LLC

Current Principal Place of Business:

5390 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

545 NW MERCANTILE PLACE UNIT 111
PORT ST. LUCIE, FL 34986

Current Mailing Address:

5390 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

545 NW MERCANTILE PLACE UNIT 111
PORT ST. LUCIE, FL 34986

FEI Number: 26-1506946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VICTOR X
5390 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986 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: DE LA PAZ, PATRICIA
Address: 5390 NW AKBAR TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: PEREZ, VICTOR
Address: 5390 NW AKBAR TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DE LA PAZ

MGR

01/15/2009

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