

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121319

Entity Name: MSR QUALITY CONCRETE, LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

97 BAYSIDE PARK
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

97 BAYSIDE PARK
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 26-1520705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAULERSON, JONATHAN M
97 BAYSIDE PARK
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

RAULERSON, JONATHAN M
183 N 6TH STREET
SANTA ROSA BEACH, FL 32459 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAULERSON, JONATHAN
Address: 97 BAYSIDE PARK
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: RAULERSON, SARA
Address: 97 BAYSIDE PARK
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAULERSON, JONATHAN M
Address: 183 N 6TH STREET
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: RYAN, DAVID
Address: 97 BAYSIDE PARK
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGMR () Change (X) Addition
Name: RAULERSON, SARA J
Address: 183 N 6TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID RYAN

MGMR

04/28/2009

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