

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006373

FILED
Apr 30, 2009
Secretary of State

Entity Name: FRANK GRAY CONCRETE, LLC.

Current Principal Place of Business:

1448 N. WEBSTER AVENUE
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

1448 N. WEBSTER AVE
LAKELAND, FL 33805 US

New Mailing Address:

1448 N. WEBSTER AVENUE
LAKELAND, FL 33805 US

FEI Number: 26-1769849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INSURANCE CONSULTING, INC.
113 E. MAIN STREET
SUITE 5
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

FLORIDA INSURANCE CONSULTING, INC.
415-B E. MAIN STREET
SUITE 5
BARTOW, FL 33830 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: OZ LOPEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, FRANK D
Address: 1448 N. WEBSTER AVENUE
City-St-Zip: LAKELAND, FL 33805 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: FRANK D. GRAY

MGRM

04/30/2009

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