

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008006

Entity Name: APEX CUSTOM CONCRETE LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1604 WEST 22ND STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

9006 TRACY WAY
YOUNGSTOWN, FL 32404

Current Mailing Address:

1604 WEST 22ND STREET
PANAMA CITY, FL 32405

New Mailing Address:

9006 TRACY WAY
YOUNGSTOWN, FL 32404

FEI Number: 22-3975165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: FISH, THOMAS G
Address: 9006 TRACY WAY
City-St-Zip: YOUNGSTOWN, FL 32404

Title: S
Name: FISH, THOMAS G
Address: 9006 TRACY WAY
City-St-Zip: YOUNGSTOWN, FL 32404

I hereby 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: THOMAS G FISH SR.

MGR.

01/08/2010

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