2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021196

FILED Jan 14, 2011 Secretary of State

Date

Entity Name: CONCRETE PROTECTION AND RESTORATION OF FLORIDA LLC

Current Principal Place of Business: New Principal Place of Business:

1600 MADRID WAY

SUITE A

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

6737 DOGWOOD ROAD BALTIMORE, MD 21207

FEI Number: 26-2112512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'MALLEY, MICHAEL K

Address: 6737 DOGWOOD ROAD BALTIMORE MD 21225

US

City-St-Zip: BALTIMORE, MD 21207 US

Title: MGRM Name: CAPLE, DON F

Address: 6737 DOGWOOD ROAD BALTIMORE MD 21225

City-St-Zip: BALTIMORE, MD 21207 US

Title: STD

 Name:
 GREENBAUM, BRIAN J

 Address:
 6737 DOGWOOD ROAD

 City-St-Zip:
 BALTIMORE, MD 21207 US

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 Statues.

SIGNATURE: BRIAN J. GREENBAUM STD 01/14/2011