

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021196

FILED
Mar 06, 2012
Secretary of State

Entity Name: CONCRETE PROTECTION AND RESTORATION OF FLORIDA LLC

Current Principal Place of Business:

1600 MADRID WAY
SUITE A
BOCA RATON, FL 33432 US

New Principal Place of Business:

6600 WEST ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487 US

Current Mailing Address:

6737 DOGWOOD ROAD
BALTIMORE, MD 21207 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: O'MALLEY, MICHAEL K
Address: 6737 DOGWOOD ROAD BALTIMORE MD 21225
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 Statutes.

SIGNATURE: BRIAN J. GREENBAUM STD 03/06/2012

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