

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029401

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIAMOND M CONCRETE LLC

Current Principal Place of Business:

1101 SID HAYES RD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

34162 WHITE OSPREY DRIVE N
LILLIAN, AL 36549

New Mailing Address:

FEI Number: 26-2229353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TIM E DR.
1101 SID HAYES RD
JAY, FL 32565 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: T
Name: MARTIN, TIM DR.
Address: 1101 SID HAYES RD
City-St-Zip: JAY, FL 32565

Title: S
Name: MARTIN, GINGER
Address: 34162 WHITE OSPREY DRIVE N
City-St-Zip: LILLIAN, AL 36549

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: GINGER MARTIN

S

04/30/2012

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