

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037753

FILED
Feb 03, 2011
Secretary of State

Entity Name: GULF COAST GRANICRETE LLC

Current Principal Place of Business:

206 S HWY 29
CANTONMENT, FL 32533

New Principal Place of Business:

208 S HWY 29
CANTONMENT, FL 32533

Current Mailing Address:

206 S HWY 29
CANTONMENT, FL 32533

New Mailing Address:

208 S HWY 29
CANTONMENT, FL 32533

FEI Number: 80-0266289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROCKY
5814 ST. BENEDICT AVE.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

WILLIAMS, ROCKY
3207 CROMWELL CT.
CANTONMENT, FL 32533 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: ROCKY WILLIAMS

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WILLIAMS, ROCKY
Address: 3207 CROMWELL CT.
City-St-Zip: CANTONMENT, FL 32533

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: ROCKY WILLIAMS

PRES

02/03/2011

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