

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080783

FILED
Feb 17, 2011
Secretary of State

Entity Name: POLISHED CONCRETE CONCEPTS LLC

Current Principal Place of Business:

3028 ELMWOOD RD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1102 LASSWADE DR
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-3246259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, GARY
3028 ELMWOOD RD
TALLAHASSEE, FL 32317 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: MIDDLETON, GARY
Address: 3028 ELMWOOD RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: MOORE, WILLIAM H
Address: 1102 LASSWADE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: GARY MIDDLETON

MGRM

02/17/2011

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