

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093210

FILED
Apr 18, 2010
Secretary of State

Entity Name: BECK CONCRETE CONSTRUCTION, LLC.

Current Principal Place of Business:

127A NE 167TH ST.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

127A NE 167TH ST.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-3475588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POTTS, THOMAS A
1860 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33162 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: POTTS, THOMAS A
Address: 1860 NE 157TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: BECK, BRAD
Address: 17799 32ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470 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: THOMAS A POTTS

MGRM

04/18/2010

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