

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114870

Entity Name: POWELL & SON CONCRETE, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11030 REVELLS RD.
DUETTE, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

11030 REVELLS RD.
DUETTE, FL 34219 US

New Mailing Address:

FEI Number: 26-3962026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CRYSTAL L SEC.
11030 REVELLS RD.
DUETTE, FL 34219 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: MGR
Name: POWELL, DARRYL B
Address: 11030 REVELLS RD.
City-St-Zip: DUETTE, FL 34219 US

Title: MGRM
Name: POWELL, MICHAEL D
Address: 11030 REVELLS RD.
City-St-Zip: DUETTE, FL 34219 US

Title: MGRM
Name: POWELL, CRYSTAL L
Address: 11030 REVELLS RD.
City-St-Zip: DUETTE, FL 33834 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: CRYSTAL L. POWELL

MGRM

05/01/2012

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