

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117801

FILED
Feb 11, 2009
Secretary of State

Entity Name: PRODUCTION CONCRETE, LLC

Current Principal Place of Business:

4849 SE 110TH ST
#49
BELLEVIEW, FL 34421 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3158
BELLEVIEW, FL 34420 US

New Mailing Address:

4849 SE 110TH ST
#49
BELLEVIEW, FL 34421 US

FEI Number: 26-3945185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM ALLAN
1531 SE 36TH AVE
OCALA, FL 34471 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 () Delete
Name: SZKUDLAREK, THAD
Address: PO BOX 3158
City-St-Zip: BELLEVIEW, FL 34420 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SZKUDLAREK, THAD
Address: 4849 SE 110TH ST #49
City-St-Zip: BELLEVIEW, FL 34421 US

Title: MGR () Change (X) Addition
Name: SZKUDLAREK, BRIAN
Address: 4849 SE 110TH ST #49
City-St-Zip: BELLEVIEW, FL 34421 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THAD SZKUDLAREK

MGRM

02/11/2009

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