2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117801

Entity Name: PRODUCTION CONCRETE, LLC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4849 SE 110TH ST 9967 SE 58TH AVE

#49

BELLEVIEW, FL 34421 US BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

4849 SE 110TH ST 9967 SE 58TH AVE

49 #2

BELLEVIEW, FL 34421 US BELLEVIEW, FL 34420 US

FEI Number: 26-3945185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

#2

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, WILLIAM ALLAN 1531 SE 36TH AVE OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SZKUDLAREK, THAD

 Address:
 9967 SE 58TH AVE

 City-St-Zip:
 BELLEVIEW, FL 34420 US

Title: MGR

 Name:
 SZKUDLAREK, BRIAN

 Address:
 9967 SE 58TH AVE

 City-St-Zip:
 BELLEVIEW, FL 3442 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 Statues.

SIGNATURE: THAD SZKUDLAREK MGRM 01/29/2011