2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008332

Entity Name: 1 YARD CONCRETE SERVICES, LLC

FILED Feb 15, 2010 Secretary of State

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

6378 ALLIANCE AVENUE KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

PO BOX 794

KEYSTONE HEIGHTS, FL 326560794

FEI Number: 37-1579051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOWLE, ANN 6831 CEDAR BROOK COURT TOWLE, ANN 6378 ALLIANCE AVE

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: ROY TOWLE 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOWLE, ROY
Address: PO BOX 794

City-St-Zip: KEYSTONE HEIGHTS, FL 326560794

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: ROY TOWLE MR 02/15/2010