

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019056

**FILED  
Feb 09, 2010  
Secretary of State**

**Entity Name:** GIBBS CONCRETE CONSTRUCTION, LLC

**Current Principal Place of Business:**

6899 BUTLER RD  
GRAND RIDGE, FL 32442 US

**New Principal Place of Business:**

**Current Mailing Address:**

6899 BUTLER RD  
GRAND RIDGE, FL 32442 US

**New Mailing Address:**

**FEI Number:** 26-4346089      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** GIBBS, WILLIAM  
**Address:** 6899 BUTLER RD  
**City-St-Zip:** GRAND RIDGE, FL 32442 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: WILLIAM R GIBBS      MGRM      02/09/2010

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