

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019056

**FILED**  
**Apr 15, 2011**  
**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:**

GIBBS, WILLIAM  
6899 BUTLER ROAD  
GRAND RIDGE, FL 32442 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: WILLIAM GIBBS

04/15/2011

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 GIBBS

MGRM

04/15/2011

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