

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