

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040431

FILED
Apr 18, 2011
Secretary of State

Entity Name: DIAMOND CONSTRUCTION & CONCRETE, LLC

Current Principal Place of Business:

4880 SW 7TH AVENUE ROAD
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

PO BOX 772575
OCALA, FL 34477

New Mailing Address:

FEI Number: 26-4763460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, MICHAEL J
321 NW THIRD AVENUE
OCALA, FL 34475 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: MAZZURCO, JOSEPH V
Address: PO BOX 772575
City-St-Zip: Ocala, FL 34477

Title: MGRM
Name: WOODS, GREGORY E
Address: PO BOX 772575
City-St-Zip: Ocala, FL 34477

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: JOSEPH MAZZURCO

MGRM

04/18/2011

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