

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043277

FILED
Mar 11, 2010
Secretary of State

Entity Name: CONCRETE AUTHORITY, LLC

Current Principal Place of Business:

1470 STARLIGHT COVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1018 DEAL LANE
HOLIDAY, FL 34691

Current Mailing Address:

1470 STARLIGHT COVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1018 DEAL LANE
HOLIDAY, FL 34691

FEI Number: 80-0402729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETHERLY, MICHAEL E
1470 STARLIGHT COVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

NETHERLY, MICHAEL E
1018 DEAL LANE
HOLIDAY, FL 34691 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: MICHAEL E. NETHERLY

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NETHERLY, MICHAEL E
Address: 1018 DEAL LANE
City-St-Zip: HOLIDAY, FL 34691

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: MICHAEL E. NETHERLY

MGR

03/11/2010

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