

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061847

FILED
Apr 27, 2010
Secretary of State

Entity Name: ROCK CONCRETE PRODUCTS, LLC

Current Principal Place of Business:

740 N. RUSH STREET
SUITE 400
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

740 N. RUSH STREET
SUITE 400
CHICAGO, IL 60611

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

APOSTOLOU, JOHN
7796 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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: MGR
Name: APOSTOLOU, EVA
Address: 740 N. RUSH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60611

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: JOHN APOSTOLOU MGR 04/27/2010

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