2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105092

Entity Name: HUGHLEY'S CONCRETE & MASONRY, LLC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E CLEVELAND STREET APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

401 E CLEVELAND STREET APOPKA, FL 32703 US

FEI Number: 27-1711876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHLEY, CHARLIE 401 E CLEVELAND STREET APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUGHLEY, CHARLIE
Address: 401 E CLEVELAND STREET
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM

Name: HUGHLEY, LAMAR
Address: 401 E CLEVELAND STREET
City-St-Zip: APOPKA, FL 32703 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 Statues.

SIGNATURE: LAMAR HUGHLEY MGRM 04/30/2011