

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105221

FILED
Mar 27, 2010
Secretary of State

Entity Name: ELITE CONCRETE & CONSTRUCTION OF BAY COUNTY LLC

Current Principal Place of Business:

1801 NEW HAMPSHIRE AVE.
LYNN HAVEN, 32444

New Principal Place of Business:

1801 NEW HAMPSHIRE AVE.
LYNN HAVEN, FL 32444

Current Mailing Address:

1801 NEW HAMPSHIRE AVE.
LYNN HAVEN, 32444

New Mailing Address:

1801 NEW HAMPSHIRE AVE.
LYNN HAVEN, FL 32444

FEI Number: 27-1251992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CASEY S
1801 NEW HAMPSHIRE AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

HENDERSON, MATT R MR.
1315 NEW YORK AVE.
LYNN HAVEN, FL 32444 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: MATTHEW RYAN HENDERSON

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HENDERSON, CASEY S MR.
Address: 1801 NEW HAMPSHIRE AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: CASEY HENDERSON

PRES

03/27/2010

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