

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105221

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELITE CONCRETE & CONSTRUCTION OF BAY COUNTY LLC

Current Principal Place of Business:

1801 NEW HAMPSHIRE AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1801 NEW HAMPSHIRE AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

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:

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: 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 S HENDERSON

PRES

04/20/2011

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