

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110406

FILED
May 01, 2011
Secretary of State

Entity Name: WILLIAMS CONCRETE SYSTEMS, LLC

Current Principal Place of Business:

8191 BLAIKIE COURT
UNIT B
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8191 BLAIKIE COURT
UNIT B
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-1353883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: LESLIE WILLIAMS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: WILLIAMS, LESLIE L MGR
Address: 867 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

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: LESLIE WILLIAMS

MGR

05/01/2011

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