

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022085

Entity Name: L.L. COOLEY CONCRETE, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2322 GROVE STREET
SARASOTA, FL 34239

New Principal Place of Business:

2322 GROVE ST
SARASOTA, FL 34239

Current Mailing Address:

2322 GROVE STREET
SARASOTA, FL 34239

New Mailing Address:

1891 PORTER LAKE DR
106
SARASOTA, FL 34240

FEI Number: 27-2007510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 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: LECHNER, LEE J
Address: 2322 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

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: LEE LECHNER

MGR

02/04/2011

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