2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027896

FILED Jan 17, 2012 Secretary of State

Entity Name: CONCRETE REINFORCEMENT SOLUTIONS, LLC

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

950 N. COLLIER BLVD. 420

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

950 N. COLLIER BLVD.

MARCO ISLAND, FL 34145

FEI Number: 27-2463452 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:

TAYLOR, DAMIAN C ESQ 2640 GOLDEN GATE PARKWAY STE 304 NAPLES, FL 34105 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: MGR

Name: NOLTON, MATT H

Address: 950 N. COLLIER BLVD., STE 420 City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR

 Name:
 TIMMERMAN, JAMES E

 Address:
 950 N. COLLIER BLVD., STE 420

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: MGR

 Name:
 CARMIGNANI, A. BROOKS

 Address:
 785 DOVE COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: MGR

Name: GILMORE, BRIAN

Address: 950 N. COLLIER BLVD., STE 420 City-St-Zip: MARCO ISLAND, FL 34145

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: A. BROOKS CARMIGNANI MGR 01/17/2012