2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034557

Entity Name: DUNCAN CONCRETE, LLC

FILED Apr 25, 2011 Secretary of State

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

510 PHILLIPS COURT 5220 JOSHUA LANE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

510 PHILLIPS COURT 5220 JOSHUA LANE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, TERRY L
510 PHILLIPS COURT
510 PANAMA CITY, FL 32404 US
5220 JOSHUA LANE
PANAMA CITY, FL 32404 US
5220 JOSHUA LANE
PANAMA CITY, FL 32404 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: TERRY L DUNCAN 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUNCAN, TERRY
Address: 5220 JOSHUA LANE
City-St-Zip: PANAMA CITY, FL 32404

 Title:
 MGRM

 Name:
 SILVA, JOSEPH

 Address:
 3003 TEN ACRE ROAD

 City-St-Zip:
 PANAMA CITY, FL 32404

Title: MGRM

Name: BAKER, JOHN H
Address: 1007 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: TERRY L DUNCAN MGRM 04/25/2011