

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041933

FILED
Feb 24, 2011
Secretary of State

Entity Name: ROSE ALUMINUM & CONCRETE LLC

Current Principal Place of Business:

8313 HEATHER DR
ZEPHYRHILLS
FLORIDA, FL 33540 US

New Principal Place of Business:

41816 MERRICK RD.
ZEPHYRHILLS
FLORIDA, FL 33540 US

Current Mailing Address:

8313 HEATHER DR
ZEPHYRHILLS
FLORIDA, FL 33540 US

New Mailing Address:

41816 MERRICK RD.
ZEPHYRHILLS
FLORIDA, FL 33540 US

FEI Number: 20-3906275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLUSO, MARK A
5032 MISSION SQUARE LANE
ZEPHYRHILLS, FL 33540 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: ROSE, JOSHUA W
Address: 41816 MERRICK RD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: JOSHUA ROSE

MGR

02/24/2011

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