

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054630

FILED
Feb 10, 2012
Secretary of State

Entity Name: TRIPLE C CONCRETE. LLC.

Current Principal Place of Business:

788 NW 113TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

788 NW 113TH DRIVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 27-4038726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, STEPHEN R
788 NW 113TH DR
OKEECHOBEE, FL 34972 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: MGRM
Name: ELLER, STEPHEN R
Address: 788 NW 113TH DR
City-St-Zip: OKEECHOBEE, FL 34972 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: STEPHEN ELLER

MGRM

02/10/2012

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