

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060567

FILED
Feb 24, 2012
Secretary of State

Entity Name: M & C CONCRETE PREP & REMODEL LLC

Current Principal Place of Business:

140 CORY CT
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

140 CORY CT
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-2793905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RONALD E
140 CORY CT
AUBURNDALE, FL 33823 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: MARTIN, RONALD
Address: 140 CORY CT
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR
Name: CALDWELL, GEORGE O
Address: 753 AVE C SW
City-St-Zip: WINTER HAVEN, FL 33880

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: RONALD MARTIN

MGR

02/24/2012

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