2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071716

Entity Name: SMITH CONCRETE AND CONSTRUCTION SERVICES LLC

FILED Mar 18, 2011 Secretary of State

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

107 EAST MONTANA AVENUE 1177 HIGHWAY 177A BONIFAY, FL 32425 BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

107 EAST MONTANA AVENUE PO BOX 773

BONIFAY, FL 32425 BONIFAY, FL 32425

FEI Number: 27-3051474 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:

 SPIEGEL & UTRERA, P.A.
 SMITH, JOSHUA P

 1840 SW 22ND ST.
 1177 HIGHWAY 177-A

 4TH FLOOR
 BONIFAY, FL 32425 US

 MIAMI, FL 33145 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: JOSHUA P. SMITH 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, JOSHUA Address: 1177 HIGHWAY 177-A City-St-Zip: BONIFAY, FL 32425

Title: S

Name: SMITH, NATASHA
Address: 1177 HIGHWAY 177-A
City-St-Zip: BONIFAY, FL 32425

Title: T

 Name:
 SMITH, JOSHUA

 Address:
 1177 HIGHWAY 177-A

 City-St-Zip:
 BONIFAY, FL 32425

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: JOSHUA P. SMITH MGR 03/18/2011