

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073788

FILED
May 01, 2011
Secretary of State

Entity Name: NORTH POINTE CONCRETE L.L.C.

Current Principal Place of Business:

1369 DUVAL LAKE RD., S.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1369 DUVAL LAKE RD., S.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-3317276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMONS, TIMOTHY
1369 DUVAL LAKE RD., S.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

CLEMONS, TIMOTHY J
1369 DUVAL LAKE RD., S.
JACKSONVILLE, FL 32218 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: TIMOTHY CLEMONS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEMONS, CHELSEA L
Address: 1369 DUVAL LAKE RD S
City-St-Zip: JACKSONVILLE, FL 32218

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: TIMOTHY CLEMONS

MGR

05/01/2011

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