

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075747

FILED
Jan 25, 2011
Secretary of State

Entity Name: FLORIDA CONCRETE PROTECTION LLC

Current Principal Place of Business:

6600 W. ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6600 W. ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3563183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487 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: HUBERT, DONALD JR
Address: 6600 W. ROGERS CIRCLE STE 9
City-St-Zip: BOCA RATON, FL 33487 US

Title: CEO
Name: BERG, RICHARD S
Address: 6600 W ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: V.P.
Name: BERG, ALEXANDER L
Address: 6600 W ROGERS CIRCLE
City-St-Zip: BOCA RATON, F 33487 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: RICHARD BERG

CEO

01/25/2011

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