

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089369

Entity Name: EXQUISITE CONCRETE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5501 SOUTHFORK RANCH DRIVE
CLAREMONT, FL 34714

New Principal Place of Business:

5501 SOUTHFORK RANCH DRIVE
CLERMONT, FL 34714

Current Mailing Address:

5501 SOUTHFORK RANCH DRIVE
CLAREMONT, FL 34714

New Mailing Address:

5501 SOUTHFORK RANCH DRIVE
CLERMONT, FL 34714

FEI Number: 45-2909437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, TROY D
5501 SOUTHFORK RANCH DRIVE
CLAREMONT, FL 34714 US

Name and Address of New Registered Agent:

LEWIS, TROY D
5501 SOUTHFORK RANCH DRIVE
CLERMONT, FL 34714 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, TROY D
Address: 5501 SOUTHFORK RANCH DRIVE
City-St-Zip: CLERMONT, FL 34714

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: TROY DON LEWIS

MGRM

04/24/2012

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