

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095499

FILED
Apr 26, 2012
Secretary of State

Entity Name: WAYNE HENDERSON CONCRETE LLC

Current Principal Place of Business:

3803 CRYSTAL LAKE DR
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

3803 CRYSTAL LAKE DR
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 80-0755775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, NATHAN W
3803 CRYSTAL LAKE DR
CHIPLEY, FL 32428 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: HENDERSON, WAYNE N
Address: 3803 CRYSTAL LAKE DR
City-St-Zip: CHIPL;EY, FL 32428

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: WAYNE N HENDERSON

MGR

04/26/2012

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