

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100037

Entity Name: GRIFFIN CONCRETE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

532 SCHNEIDER DR
APT D
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

532 SCHNEIDER DR
APT D
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 45-2909460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DONALD
532 SCHNEIDER
APT D
FORT WALTON BEACH, FL 32547 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: KING, JAMES A
Address: 410 SHIRLEY DR
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR
Name: FAYARD, BRITTANY
Address: 532 SCHNEIDER DR APT D
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR
Name: GRIFFIN, DONALD
Address: 417 SULLIVAN ST NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: BATES, TERRANCE
Address: 403 ELAINE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DONALD GRIFFIN

MGR

04/30/2012

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