

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000718

FILED
Sep 04, 2008
Secretary of State

Entity Name: CARRIER CONCRETE CUTTING, LLC

Current Principal Place of Business:

4995 LACROSS ROAD, SUITE 1800
NORTH CHARLESTON, SC 29406

New Principal Place of Business:

2319 AMESBURY CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

480 TALL PINES RD
STE K
WEST PALM BCH, FL 33413

New Mailing Address:

2139 AMESBURY CIRCLE
WELLINGTON, FL 33414

FEI Number: 43-2000803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARRIER, JERRY
480 TALL PINES ROAD, SUITE L
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

CARRIER, JERRY
2139 AMESBURY CIRCLE
WELLINGTON, FL 33414 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: _____

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, JOHN K
Address: 4995 LACROSS ROAD, SUITE 1800
City-St-Zip: NORTH CHARLESTON, SC 29406

Title: MGR () Delete
Name: CARRIER, JERRY
Address: 480 TALL PINES ROAD, #L
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KESSLER, KIETH
Address: 4995 LACROSS ROAD, SUITE 1800
City-St-Zip: NORTH CHARLESTON, SC 29406

Title: MGR (X) Change () Addition
Name: CARRIER, JERRY
Address: 2139 AMESBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY CARRIER

MGR

09/04/2008

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