2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003210

Entity Name: CONCRETE CONSTRUCTORS, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25575 W. HIGHWAY 27 25575 WEST US HIGHWAY 27 HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

P O BOX 908 POST OFFICE BOX 908

HIGH SPRINGS, FL 32655 US HIGH SPRINGS, FL 32655 US

FEI Number: 20-2703607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEEDLEY, QUENTIN R
25575 W. HIGHWAY 27
HIGH SPRINGS, FL 32643 US
STEEDLEY, QUENTIN R
25575 WEST US HIGHWAY 27
HIGH SPRINGS, FL 32643 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition STEEDLEY, QUENTIN R STEEDLEY, QUENTIN R Name: Name: Address: 25575 W. HIGHWAY 27 Address: 25575 WEST US HIGHWAY 27 City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

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: QUENTIN R. STEEDLEY MGRM 01/07/2008