

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003210

FILED
Apr 10, 2009
Secretary of State

Entity Name: CONCRETE CONSTRUCTORS, LLC

Current Principal Place of Business:

25575 WEST US HIGHWAY 27
HIGH SPRINGS, FL 32643

New Principal Place of Business:

420 SOUTHWEST 11TH AVENUE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

POST OFFICE BOX 908
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: 20-2703607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEDLEY, QUENTIN R
25575 WEST US HIGHWAY 27
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

STEEDLEY, QUENTIN R
420 SOUTHWEST 11TH AVENUE
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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEEDLEY, QUENTIN
Address: 19394 SOUTH HIGHWAY 441
City-St-Zip: HIGH SPRINGS, FL 32643

Title: MGRM () Delete
Name: STEEDLEY, BILLY
Address: 15917 NORTHWEST 92 TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: MGRM () Delete
Name: DUBOSE, LENNARD
Address: 295 NORTHWEST COMMONS LOOP, STE. 115-224
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 STEEDLEY

MGRM

04/10/2009

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