

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003412

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICAN CEMENT COMPANY, LLC

Current Principal Place of Business:

P.O. BOX 445
SUMTERVILLE, FL 33585

New Principal Place of Business:

4750 E C470
SUMTERVILLE, FL 33585

Current Mailing Address:

P.O. BOX 445
SUMTERVILLE, FL 33585

New Mailing Address:

FEI Number: 20-4255211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, CARY O
COUNTY ROAD 470
SUMTERVILLE, FL 33585 US

Name and Address of New Registered Agent:

COHRS, CARY O
4750 E C470
SUMTERVILLE, FL 33585 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHRS, CARY O
Address: P.O. BOX 445
City-St-Zip: SUMTERVILLE, FL 33585

ADDITIONS/CHANGES:

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: CARY O. COHRS

MGR

01/07/2009

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