

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004989

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: RENO CONCRETE CONSTRUCTION LLC

## Current Principal Place of Business:

8505 TERRA BELLA DRIVE  
NORTHVILLE, MI 481689487 US

## New Principal Place of Business:

## Current Mailing Address:

8505 TERRA BELLA DRIVE  
NORTHVILLE, MI 481689487 US

## New Mailing Address:

FEI Number: 20-3471531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MERLO, RICK A  
210 3RD ST. WEST APT. #1307  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

MERLO, RICK A  
1209 ASTOR COMMONS PLACE  
APT # 304  
BRANDON, FL 33511 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MERLO, RAYMOND  
Address: 8505 TERRA BELLA DRIVE  
City-St-Zip: NORTHVILLE, MI 481689487

Title: MGRM ( ) Delete  
Name: MORETTI, JOHN  
Address: 2244 EULER ROAD  
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM ( ) Delete  
Name: MERLO, PERRY  
Address: 8505 TERRA BELLA DRIVE  
City-St-Zip: NORTHVILLE, MI 481689487

Title: MGRM ( ) Delete  
Name: MERLO, RICK A  
Address: 210 3RD ST. WEST APT #1307  
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM ( ) Delete  
Name: VAVREK, MICHAEL J  
Address: 8505 TERRA BELLA DRIVE  
City-St-Zip: NORTHVILLE, MI 481689487 US

## 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:

Title: MGRM (X) Change ( ) Addition  
Name: MERLO, RICK A  
Address: 1209 ASTOR COMMONS PLACE # 304  
City-St-Zip: BRANDON, FL 33511 US

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: MICHAEL J. VAVREK

MGRM

04/28/2008

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