

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004989

FILED
Apr 16, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERLO, RICK A
5610 GRADUATE CIRCLE
APT # 408
TAMPA, FL 33617 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:

04/16/2009

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: 1209 ASTOR COMMONS PLACE # 304
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) 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: 5610 GRADUATE CIRCLE APT 408
City-St-Zip: TAMPA, FL 33617 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: RAYMOND J. MERLO

MGRM

04/16/2009

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