

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001044

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Entity Name:** FERNY-HAY CEMENT CONTROL, LLC

**Current Principal Place of Business:**

6238 NW 83RD LANE  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

6238 NW 83RD LANE  
PARKLAND, FL 33067

**New Mailing Address:**

**FEI Number:** 26-4380095

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JECK, HOWARD S  
566 SW 20TH COURT, UNIT B  
DELRAY BEACH, FL 33445 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** HAY, J. SCOTT  
**Address:** 3000-10 NW 25TH AVE  
**City-St-Zip:** POMPANO BEACH, FL 33069

I hereby 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: J. SCOTT HAY

MGR

04/07/2010

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