

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003997

FILED
Jan 31, 2012
Secretary of State

Entity Name: FLINT CONCRETE CONSTRUCTION LLC

Current Principal Place of Business:

900 NORTH GARVER ROAD
MONROE, OH 45050

New Principal Place of Business:

Current Mailing Address:

900 NORTH GARVER ROAD
MONROE, OH 45050

New Mailing Address:

FEI Number: 31-1658326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BAKER, DANIEL L
Address: 900 NORTH GARVER ROAD
City-St-Zip: MONROE, OH 45050

Title: MGR
Name: BENSON, GARY
Address: 8300 HEMPSTEAD ROAD
City-St-Zip: HOUSTON, TX 77008

Title: MGR
Name: BELL, THOMAS J
Address: 900 NORTH GARVER ROAD
City-St-Zip: MONROE, OH 45050

Title: MGR
Name: BAKER, ROBERT M
Address: 900 NORTH GARVER ROAD
City-St-Zip: MONROE, OH 45050

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: ROBERT M BAKER

MGR

01/31/2012

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