

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000145737

Entity Name: Highbury Concrete Florida, LLC

Current Principal Place of Business:

3300 SW 11TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3300 SW 11TH STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 88-1671923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name FOGARTY, THOMAS
Address 51 SOUTH ROUTE 9W
City-State-Zip: WEST HAVERSTRAW NY 10993

Title MGR
Name GORMAN, THOMAS
Address 51 SOUTH ROUTE 9W
City-State-Zip: WEST HAVERSTRAW NY 10993

Title MGR
Name GRIFFIN, BERNARD
Address 51 SOUTH ROUTE 9W
City-State-Zip: WEST HAVERSTRAW NY 10993

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS FOGARTY

MANAGER

02/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date