

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000145737

**FILED  
Jul 16, 2024  
Secretary of State  
8517290198CC**

**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**

**07/16/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date