


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000019060
 1. Entity Name
CRANE & FOUNDATION GROUP, LLC



Principal Place of Business 8255 N.W. 58TH STREET MIAMI, FL 33166-3493	Mailing Address 8255 N.W. 58TH STREET MIAMI, FL 33166-3493
--	--



01042006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1151059	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> 2	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KELLY, NICHOLAS D
 8255 N.W. 58TH STREET
 MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KELLY TRACTOR CO. 8255 NW 58 STREET MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM JULIAN, K. DAVID 8255 NW 58 STREET MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

1000000389366
 01/20/06-80045-007 55.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Nicholas D Kelly* 01/10/2006 (305) 592-5360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #