

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072954

Entity Name: BYERLY CONCRETE LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

4582 WILKERSON BLUFF RD
HOLT, FL 32564

New Principal Place of Business:

4270 SUNDANCE WAY
HOLT, FL 32564

Current Mailing Address:

4582 WILKERSON BLUFF RD
HOLT, FL 32564

New Mailing Address:

4270 SUNDANCE WAY
HOLT, FL 32564

FEI Number: 20-1717000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERLY, DEAN
4582 WILKERSON BLUFF RD
HOLT, FL 32564 US

Name and Address of New Registered Agent:

BYERLY, DEAN
4270 SUNDANCE WAY
HOLT, FL 32564 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: DEAN BYERLY

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BYERLY, DEAN
Address: 4582 WILKERSON BLUFF RD
City-St-Zip: CRESTVIEW, FL 32564

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYERLY, DEAN
Address: 4270 SUNDANCE WAY
City-St-Zip: CRESTVIEW, FL 32564

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DEAN BYERLY

MGRM

04/13/2005

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