

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010206

FILED
Apr 15, 2006
Secretary of State

Entity Name: SOUTHERN PRE-CAST STRUCTURES, LLC

Current Principal Place of Business:

4457 SW 12TH TERR
BUSHNELL, FL 33513

New Principal Place of Business:

4457 CR 542 H
BUSHNELL, FL 33513

Current Mailing Address:

PO BOX 1543
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 20-2222132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM D
4457 SW 12TH TERR
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

HALL, WILLIAM D
4457 CR 542 H
BUSHNELL, FL 33513 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: WILLIAM D HALL

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERUGINO, CYNTHIA
Address: PO BOX 1288
City-St-Zip: BUSHNELL, FL 33513

Title: MGRM () Delete
Name: HALL, WILLIAM D
Address: PO BOX 1288
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM D HALL

MGRM

04/15/2006

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