


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 12, 2005 08:00 AM
Secretary of State

DOCUMENT # M97000000190
1. Entity Name
CECO CONCRETE CONSTRUCTION, L.L.C.



Principal Place of Business
2900 BROOKTREE LANE, SUITE 200
GLADSTONE, MO 64119

Mailing Address
2900 BROOKTREE LANE, SUITE 200
GLADSTONE, MO 64119

DO NOT WRITE IN THIS SPACE



04062005 No Chg-LLC CR2E083 (10/03)

| | |
|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number 36-4143009 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**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 title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2005**

| 9. MANAGING MEMBERS/MANAGERS | |
|----------------------------------------------------|--------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR PETTIBONE, L.L.C. 4225 NAPERVILLE ROAD, SUITE 200 LISLE, IL 60532 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM PETTIBONE, L.L.C. 4225 NAPERVILLE RD. LISLE, IL 605323627 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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U00000300375
04/12/05-80017-018 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *[Signature]* Asst Sec Date: 4/16/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE