## 2006 LIMITED LIABILITY COMPANY

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## Apr 12, 2006 8:00 am Secretary of State ANNUAL REPORT 04-12-2006 90020 045 \*\*\*\*50.00 **DOCUMENT # M97000000190** CECÓ CONCRETE CONSTRUCTION, L.L.C. Principal Place of Business Mailing Address ANE 8UITE 200 2900 BROOKT **MAILING ADDRESS CHANGE** GLADSTONE, N Ceco Concrete Construction, LLC 2. Principal Pla 10100 NW Ambassador Dr.-Ste.400 Suite, Apt. # Kansas City, MO 64153 03242006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For City & State City & State 36-4143009 Not Applicable \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and bite if applicable. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition TITLE MGR ☐ Delete TITLE PETTIBONE, L.L.C. NAME NAME 4225 NAPERVILLE ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LISLE, IL 60532 Change ☐ Addition MGRM ☐ Delete TITLE TITLE PETTIBONE, L.L.C. NAME NAME STREET ADDRESS STREET ADDRESS 4225 NAPERVILLE RD. CITY-ST-ZIP CITY-ST-ZIP LISLE, IL 605323627 Addition ☐ Delete TITLE ☐ Channe TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**