

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 02, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000005500

1. Entity Name

MILLSTONE CONCRETE & MASONRY, LLC



Principal Place of Business

740 COMMERCE DRIVE
UNIT 9
VENICE, FL 34292

Mailing Address

740 COMMERCE DRIVE
UNIT 9
VENICE, FL 34292



06292005 No Chg-LLC

CR2E083 (10/03)

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4. FCI Number

65-1008672

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOONE, BOONE, BOONE, HINES & KODA, P.A.
1001 AVE DEL CIRCO
P.O. BOX 1596
VENICE, FL 34285

**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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 7, 2005**

11000000375364
08/02/05-80001-014 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
ADRIAN, DENNIS
740 COMMERCE DRIVE UNIT 9
VENICE, FL 34292

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
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TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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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)(c), 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

July 20, 2005

Date

Daytime Phone #