

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005500

FILED
Mar 12, 2007
Secretary of State

Entity Name: MILLSTONE CONCRETE & MASONRY, LLC

Current Principal Place of Business:

140 RICH ST
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

140 RICH ST
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-1008672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 US

Name and Address of New Registered Agent:

BOONE, BOONE, BOONE, HINES & KODA, P.A.
1001 AVE DEL CIRCO
VENICE, FL 34285 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:

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADRIAN, DENNIS
Address: 740 COMMERCE DRIVE UNIT 9
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADRIAN, DENNIS
Address: 140 RICH STREET
City-St-Zip: VENICE, FL 34292

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: DENNIS E ADRIAN

MGR

03/12/2007

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