

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014098

FILED
Apr 29, 2005
Secretary of State

Entity Name: SPANCRETE OF FLORIDA, LLC

Current Principal Place of Business:

6201 LEE ANN LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6201 LEE ANN LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3738590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
STE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WHALEN, MICHAEL J
6201 LEE ANN LANE
NAPLES, FL 34109 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: MICHAEL J. WHALEN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHALEN, MICHAEL J
Address: 6201 LEE ANN LANE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MICHAEL J. WHALEN

MGRM

04/29/2005

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