

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013867

FILED
Jan 20, 2004
Secretary of State

Entity Name: SOUTHWEST FLORIDA ROCK, L.L.C.

Current Principal Place of Business:

12670 NEW BRITTANY BLVD., STE. 201
FT MYERS, FL 33907

New Principal Place of Business:

15465 PINE RIDGE ROAD
FT MYERS, FL 33908

Current Mailing Address:

12670 NEW BRITTANY BLVD., STE. 201
FT MYERS, FL 33907

New Mailing Address:

15465 PINE RIDGE ROAD
FT MYERS, FL 33908

FEI Number: 65-1140266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR, ESQ
1625 HENDRY STREET
STE. 301
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCULLERS, TIMOTHY R
Address: 12670 NEW BRITTANY BLVD #201
City-St-Zip: FORT MYERS, FL 33907

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: TIMOTHY MCCULLERS

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01/20/2004

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