

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016528

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN PRECAST FENCE, L.L.C.

Current Principal Place of Business:

% A&P REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175

New Principal Place of Business:

4255 NW 73 AVE
MIAMI, FL 33166

Current Mailing Address:

% A&P REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175

New Mailing Address:

4255 NW 73 AVE
MIAMI, FL 33166

FEI Number: 65-1149690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&P REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANDOVAL, FRANCISCO J
4255 NW 73 AVE
MIAMI, FL 33166 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: FRANCISCO J SANDOVAL

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AMERICAN PRECAST FEN, CE, INC.
Address: 2450 SW 137TH AVE., SUITE 235
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN PRECAST FEN, CE, INC.
Address: 4255 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO J SANDOVAL

MR

04/29/2004

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