

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016528

FILED
Jan 31, 2005
Secretary of State

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

Current Principal Place of Business:

4255 NW 73 AVE
MIAMI, FL 33166

New Principal Place of Business:

25475 SW 142 AVE
MIAMI, FL 33032

Current Mailing Address:

4255 NW 73 AVE
MIAMI, FL 33166

New Mailing Address:

25475 SW 142 AVE
MIAMI, FL 33032

FEI Number: 65-1149690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANDOVAL, FRANCISCO J
25475 SW 142 AVE
MIAMI, FL 33032 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

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN PRECAST FEN, CE, INC.
Address: 25475 SW 142 AVE
City-St-Zip: MIAMI, FL 33032

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 JAVIER SANDOVAL

MR

01/31/2005

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