

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018886

FILED
Jan 06, 2004
Secretary of State

Entity Name: TEXTURED CONCRETE SYSTEMS, L.L.C.

Current Principal Place of Business:

3580 METRO PKWY.
FORT MYERS, FL 33916

New Principal Place of Business:

2840 HUNTER STREET
FORT MYERS, FL 33916

Current Mailing Address:

3580 METRO PKWY.
FORT MYERS, FL 33916

New Mailing Address:

2840 HUNTER STREET
FORT MYERS, FL 33916

FEI Number: 01-0564173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, MICHAEL J
3580 METRO PKWY.
FORT MYERS, FL 33916

Name and Address of New Registered Agent:

VALENTINE, MICHAEL J
2840 HUNTER STREET
FORT MYERS, FL 33916

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:

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALENTINE, MICHAEL J
Address: 1806 S.E. 6TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: VALENTINE, GREGORY M
Address: 2904 N.E. 3RD AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Delete
Name: MORFIS, MICHAEL D
Address: 3743 PELICAN BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 VALENTINE

MGRM

01/06/2004

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