

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001370

Entity Name: PRESTIGE/AB READY MIX, LLC

FILED  
May 31, 2005  
Secretary of State

**Current Principal Place of Business:**

7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

**Current Mailing Address:**

7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413

**New Mailing Address:**

FEI Number: 26-0016154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KAHLI, BEAT  
13001 FOUNDERS SQUARE DRIVE  
ORLANDO, FL 32828 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: MGR ( ) Delete  
Name: MAHONEY, BRIAN  
Address: 7228-C WESTPORT PL  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR ( ) Delete  
Name: KAHLI, BEAT  
Address: 13001 FOUNDERS SQUARE DRIVE  
City-St-Zip: ORLANDO, FL 32828

**ADDITIONS/CHANGES:**

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: BRIAN MAHONEY

MGR

05/31/2005

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