

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002906

Entity Name: ACTION CONCRETE, LLC

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

6201 SEMINOLE BLVD.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

6201 SEMINOLE BLVD.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 04-3639461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREWE, JOHN
6201 SEMINOLE BLVD.
SEMINOLE, FL 33776 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: GREWE, JOHN
Address: 353 80TH AVE.
City-St-Zip: ST. PETER BEACH, FL 33706

Title: MGR () Delete
Name: BANG, LARRY
Address: 13001 74TH AVE. N.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MILLS, DOUGLAS R
Address: 7150 SHIDDEN ACRES WAY
City-St-Zip: SEMINOLE, FL 33772

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: DOUGLAS R. MILLS

MGR

02/12/2004

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