

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002906

Entity Name: ACTION CONCRETE, LLC

FILED
Apr 14, 2005
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 ()

Name and Address of Current Registered Agent:

GREWE, JOHN
6201 SEMINOLE BLVD.
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

BAILEY, RICHARD K
6201 SEMINOLE BLVD.
SEMINOLE, FL 33776 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: RICHARD K. BAILEY

04/14/2005

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, RICHARD K
Address: 3731 17TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

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: RICHARD K. BAILEY

MGRM

04/14/2005

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