

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003921

FILED
Jun 30, 2005
Secretary of State

Entity Name: ACTION CONCRETE PUMPING, LLC

Current Principal Place of Business:

3617 EXUMA WAY
NAPLES, FL 34119

New Principal Place of Business:

28720 S. DIESEL DR. #13
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 112948
NAPLES, FL 34108

New Mailing Address:

FEI Number: 75-3001800 **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:

SIESKY, JAMES H
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 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/MANAGERS:

Title: MGRM () Delete
Name: KEYES, IAN
Address: 3617 EXUMA WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEYES, IAN
Address: 28720 S. DIESEL DR. #13
City-St-Zip: BONITA SPRINGS, FL 34135

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: IAN KEYES

MGRM

06/30/2005

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