

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023908

FILED
Jan 10, 2006
Secretary of State

Entity Name: MAC CONCRETE CONSTRUCTION, LLC

Current Principal Place of Business:

552 S. HIGHWAY 27
SUITE A
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

552 S. HIGHWAY 27
SUITE A
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 02-0640973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, JOHN D
552 SOUTH HIGHWAY 27
SUITE A
MINNEOLA, FL 34715 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: SCHMID, JOHN D
Address: 552 SOUTH HIGHWAY 27, STE A
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete
Name: SCHMID, GEORGE M
Address: 552 SOUTH HIGHWAY 27 STE A
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete
Name: COLEY, MARTY
Address: 552 SOUTH HIGHWAY 27 STE A
City-St-Zip: MINNEOLA, FL 34715

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 Chapter 119, 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: MARTY COLEY

MGRM

01/10/2006

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