

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003743

FILED
Jan 10, 2005
Secretary of State

Entity Name: MATERIAL SOLUTIONS, LLC

Current Principal Place of Business:

127 HOURGLASS DRIVE
VENICE, FL 34293

New Principal Place of Business:

249 VENICE PALMS BLVD
VENICE, FL 34292

Current Mailing Address:

PO BOX 424
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 45-0499946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLERMAN, DAVID W
127 HOURGLASS DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KELLERMAN, DAVID W
249 VENICE PALMS BLVD
VENICE, FL 34292 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: DAVID W. KELLERMAN

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELLERMAN, DAVID W MR.
Address: 127 HOURGLASS DRIVE
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLERMAN, DAVID W MR.
Address: 249 VENICE PALMS BLVD
City-St-Zip: VENICE, FL 34292 US

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: DAVID W. KELLERMAN

MGRM

01/10/2005

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