

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007246

FILED
May 09, 2005
Secretary of State

Entity Name: DI'S CONCRETE AND MASONRY, LLC

Current Principal Place of Business:

4431 EAST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5811 NE 22ND TERRACE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4431 EAST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

5811 NE 22ND TERRACE
FORT LAUDERDALE, FL 33308

FEI Number: 61-1443482 **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:

LAWRENCE, DAVID R
ONE EAST BROWARD BLVD
STE. 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PRESTON, CLYDE A
PO BOX 10211
211
PEMBROKE PINES, FL 33026 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: CLYDE A. PRESTON

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIBONA, DIANE
Address: 4431 EAST TRADEWINDS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIBONA, DIANA
Address: 5811 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANA DIBONA

MGRM

05/09/2005

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