

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007246

FILED
Jul 18, 2006
Secretary of State

Entity Name: DI'S CONCRETE AND MASONRY, LLC

Current Principal Place of Business:

5811 NE 22ND TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5811 NE 22ND TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

PRESTON, CLYDE A
10211 PINES BLVD.
SUITE 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:

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: DIANA DIBONA

MGRM

07/18/2006

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