

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000007566

Entity Name: CONCRECEL LWC LLC

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

18108 CLEARBROOK CIR.
BOCA RATON, FL 334981943 US

New Principal Place of Business:

3109 SW 15 ST
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 51-0452544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMBALA, HENRY
6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

NOCELLA, JOHN
6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 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: JOHN NOCELLA

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEMBALA, HENRY
Address: 6654 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOCELLA, JOHN
Address: 6654 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: JOHN NOCELLA

PRES

10/06/2005

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