

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022989

FILED
Apr 28, 2004
Secretary of State

Entity Name: R.J. GRANDA CONCRETE, L.L.C.

Current Principal Place of Business:

485 NE 20TH. STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

485 NE 20TH. STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 77-0602988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRY, SYED A
22449 MIDDLETOWN DRIVE
BOCA RATON, FL 33428 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/MEMBERS:

Title: MGRM () Delete
Name: JAFRY, SYED A
Address: 22449 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SHEIKH, SIRAJ M
Address: 487 CASSATT COURT
City-St-Zip: WEST CHESTER, PA 19380

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PEMCON INTERNATIONAL, INC.
Address: 485 NE 20TH. STREET
City-St-Zip: BOCA RATON, FL 33431

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: SYED JAFRY

MGRM

04/28/2004

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