

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033488

FILED
Jan 12, 2004
Secretary of State

Entity Name: ACS AMERICAN CONCRETE SYSTEMS, L.L.C.

Current Principal Place of Business:

8330 CURRENCY DRIVE
RIVIERA BEACH, FL 34404

New Principal Place of Business:

8330 CURRENCY DRIVE
BAY #5
RIVIERA BEACH, FL 34404

Current Mailing Address:

8330 CURRENCY DRIVE
RIVIERA BEACH, FL 34404

New Mailing Address:

8330 CURRENCY DRIVE
BAY #5
RIVIERA BEACH, FL 34404

FEI Number: 20-0213935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARONE, ANTHONY
391 NORTHWEST BROKEN OAK TRAIL
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BARONE, ANTHONY L
391 NORTHWEST BROKEN OAK TRAIL
JENSEN BEACH, FL 34957 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: ANTHONY L. BARONE

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARONE, ANTHONY L
Address: 391 NORTHWEST BROKEN OAK TRAIL
City-St-Zip: JENSEN BEACH, FL 34957

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARONE, ANTHONY L
Address: 391 NORTHWEST BROKEN OAK TRAIL
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM () Change (X) Addition
Name: DELRUSSO, JOHN
Address: 28232 STONINGTON LANE
City-St-Zip: SANTA CLARITA, CA 91350 US

Title: MGRM () Change (X) Addition
Name: MASON, MARTIN
Address: 4267 NW FEDERAL HIGHWAY #119
City-St-Zip: JENSEN BEACH, FL 34957 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: JOHN DELRUSSO

MGRM

01/12/2004

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