

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033488

FILED
Mar 15, 2005
Secretary of State

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

Current Principal Place of Business:

8330 CURRENCY DRIVE
BAY #5
RIVIERA BEACH, FL 34404

New Principal Place of Business:

Current Mailing Address:

8330 CURRENCY DRIVE
BAY #5
RIVIERA BEACH, FL 34404

New Mailing Address:

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 L
391 NORTHWEST BROKEN OAK TRAIL
JENSEN BEACH, FL 34957 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: BARONE, ANTHONY L
Address: 391 NORTHWEST BROKEN OAK TRAIL
City-St-Zip: JENSEN BEACH, FL 34957 US

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

Title: MGRM () Delete
Name: MASON, MARTIN
Address: 4267 NW FEDERAL HIGHWAY #119
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

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

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

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 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

03/15/2005

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