

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040037

FILED  
Feb 01, 2005  
Secretary of State

Entity Name: SOUTHERN STATE CONCRETE, L.L.C.

**Current Principal Place of Business:**

6441 TOPAZ CT  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

6441 TOPAZ CT  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 20-0313220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHUTT, DARRIN R ESQ  
STE. C, 1105 CAPE CORAL PKWY. EAST  
CAPE CORAL, FL 33904 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: TRANI, BRYCE JOHN  
Address: 8417 LITTLETON RD.  
City-St-Zip: NORTH FORT MYERS, FL 33903

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TRANI, BRYCE JOHN  
Address: 6441 TOPAZ CT  
City-St-Zip: FORT MYERS, FL 33912

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: BRYCE JOHN TRANI

MGRM

02/01/2005

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