

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

\$55.00

UMENT # **LD3000043257**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV 17 AM 10:00

1. Entity Name
MODULAR PRECAST SYSTEMS, LLC



Principal Place of Business
**3700 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881**

Mailing Address
**3700 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06302005 Chg-LLC CR2E083 (10/03)

4. FEI Number
03-0531006

Applied For
Not Applicable

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PLATI, VINCE
3700 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

I hereby certify this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

11-15-05

**Filing Fee is \$50.00
Due by September 7, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
PLATI, VINCE
3700 W. LAKE HAMILTON DRIVE
BARTOW, FL 33831**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11/17/05 01043-011

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
PLATI, LARRY
3700 W. LAKE HAMILTON DRIVE
BARTOW, FL 33831**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**30006151838
11/17/05-01043-011**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
STURRUS, JAMS
3700 W. LAKE HAMILTON DRIVE
BARTOW, FL 33831**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ROMANCKY, AL
3700 W. LAKE HAMILTON DRIVE
BARTOW, FL 33831**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
REINSTATEMENT 2005

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

indicated on this report is true and accurate as of the date of filing. I further certify that the information indicated on this report is true and accurate as of the date of filing. I further certify that the information indicated on this report is true and accurate as of the date of filing.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR SHAREHOLDER REPRESENTATIVE

[Signature]

11-15-05