2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# L03000046266

Entity Name: BG'S CONCRETE TREATMENT SYSTEMS LLC

Current Principal Place of Business:

1699 HWY 98 W
#604
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

1699 HWY 98 W
#604
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 20-0409836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAMBILL, JOHN B
1699 HWY 98 W
#604
MARY ESTHER, FL 32569 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: MGR ( ) Delete
Name: GAMBILL, JOHN B
Address: 1699 HWY 98 W #604
City-St-Zip: MARY ESTHER, FL 32569 FL

ADDITIONS/CHANGES:

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 B. GAMBILL MGR 01/06/2004

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