2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED

FILED ANNUAL REPORT Jul 15, 2005 08:00 AM DOCUMENT # L03000047383 **Secretary of State** 1. Entity Name RIVER CITY CONCRETE, LLC Principal Place of Business Mailing Address 146 MARGARITA ROAD 146 MARGARITA ROAD DEBARY, FL 32713 DEBARY, FL 32713 07122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 33-1075917 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEBERT, MARK B DO NOT WRITE 146 MARGARITA ROAD DEBARY, FL 32713 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont alignature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 U00000372946 07/15/05-80003-024 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HEBERT, MARK B NAME 146 MARGARITA RD. STREET ADDRESS DE BARY, FL 32713 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TRUE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, OR AUTHORIZED REPRESENTATIVE