2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM DOCUMENT # L03000048328 Secretary of State 1. Entity Name A TEX ALL CONCRETE SURFACE FINISHER CONTRACTOR, LLC Principal Place of Business Mailing Address 4341 RIPKEN CIRCLE, WEST 4341 RIPKEN CIRCLE, WEST JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 01062005 No Chg-LLC CR2E083 (10/03) .DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0428644 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONARD, NATHAN O SR. DO NOT WRITE 4341 RIPKEN CIRCLE, WEST JACKSONVILLE, FL 32224 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 Fiorida. 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 Agent signature required whon reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE **MGRM** LEONARD, NATHAN O SR NAME STREET ADDRESS 4341 RIPKEN CIRCLE, WEST CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE 11000000186195 NAME U1/21/05-80U46-019 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

Daytime Phone #