

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050550

FILED
Jan 24, 2005
Secretary of State

Entity Name: LAKE WEIR ALUMINUM + CONCRETE L.L.C.

Current Principal Place of Business:

11241 SE 464-C
OCKLAWAHA, FL 32179

New Principal Place of Business:

11241 SE 464-C
OCKLAWAHA, FL 32179 FL

Current Mailing Address:

11241 SE 464-C
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 45-0530929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TURNER, DOUGLAS G
11241 SE 464-C
OCKLAWAHA, FL 32179 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: TURNER, DOUGLAS G
Address: 11241 SE 464-C
City-St-Zip: OCKLAWAHA, FL 32179

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: DOUGLAS G. TURNER MGR 01/24/2005

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