2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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

FILED Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # L03000054479 1. Entity Name FRANK B FONES CONCRETE, LLC Mailing Address Principal Place of Business 18254 LOUISE DRIVE FORT MYERS FL 33912 18254 LOUISE DRIVE FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 33-1079604 Not Applicat Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FONES, FRANK B Street Address (P.O. Box Number is Not Acceptable) 18254 LOUISE DRIVE FORT MYERS FL 33912 Zip Code City FL 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change MGRM THLE 🔲 Delete TITLE U00000211430 02/02/05-80118-006 50.00 NAME FONES, FRANK B NAME 18254 LOUISE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CHY-ST-ZIP \Box TIJLE Delete Change NAME FONES, BARRY F NAME STREET ADDRESS STREET ADDRESS 8233 ALBATROSS ROAD CITY - ST - ZIP FORT WITERS FL 33312 Change □ A.-MLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - 7IP Delete EITL F Change □ All TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP ☐ Change □ A ii HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete TITLE Change □ A · NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 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 amanager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.