2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055801

Entity Name: RICK MORRISSETTE CONCRETE, LLC

FILED Feb 26, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7617 ELLIS ROAD UNIT 8 WEST MELBOURNE, FL 32904

New Mailing Address: Current Mailing Address:

324 NW VALENCIA ROAD 7617 ELLIS ROAD

WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISSETTE, RICK A MORRISSETTE, RICK A 324 NW VALENCIA ROAD 7617 ELLIS ROAD

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 US

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: 02/26/2004

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGMR () Delete

(X) Change () Addition MORRISSETTE, RICK A MORRISSETTE, RICK A Name: Name: Address: 324 NW VALENCIA ROAD Address: 324 NW VALENCIA ROAD

City-St-Zip: 324 NW VALENCIA ROAD, FL 32904 City-St-Zip: 324 NW VALENCIA ROAD, FL 32904

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: RICK MORRISSETTE 02/26/2004