

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056523

Entity Name: LACEY CONCRETE, L.C.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

21826 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

23452 HARPER AVE
PUNTA GORDA, FL 33980

Current Mailing Address:

21826 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

23452 HARPER AVE
PUNTA GORDA, FL 33980

FEI Number: 20-0567230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ
407 EAST MARION AVENUE, SUITE 101
PUNTA GORDA, FL FL 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: LACEY, WILLIAM JR
Address: 21826 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACEY, WILLIAM JR
Address: 23452 HARPER AVE
City-St-Zip: PUNTA GORDA, FL 33980

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: WILLIAM LEE LACEY JR.

MGR

03/15/2005

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