2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 05, 2005 8:00 am Secretary of State

Pincipal Place of Business 12 WANE WENUE	DOCUMENT # L03000057440 1. Entity Name PHILLIP MORRIS CONCRETE II, LLC						07-05-2005	_		
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S. Certificate of Status Series Fee Regulard	City & State		City & State		1			<u> </u>	'	
BEAUREGARD, SIDNEY BIII Street Address of New Registered Agent Name Nam	Zip	Country	Zip Country		try	5. Certificate	of Status Desired			
BEALPRECARD, SIDNEY B III 548 MARY ESTHER CUTOFF SUITE 18 FORT WALTON BEACH, FL 32548 City FL Zip Code City FL Zip Cod		6. Name and Address of Current F	legistered Agent		<u> </u>	7. Name and	Address of New R		•	
SIDET 18 FORT WALTON BEACH, FL 32548 City FL Zip Code	DEALIDEC	ADD CIDNEY B III			Name			•		
EACH WALTON BEACH, FL 32548 City FL Zip Code	548 MARY				Street Address	s (P.O. Box Numb	er is Not Acceptable	e)		
B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Incomession		LTON BEACH, FL 32548								
SIGNATURE Signature					City	FL Zip Code				
Filling Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State			the purpose of changing its	registere	ed office or regis	tered agent, or bo	h, in the State of Flo	orida. I am f	amiliar with,	and accept
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11. I hereby certify that the information supplied with this filing does not quality 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 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: MONTOS SIGNATURE AND TYPED OR PRINTED NAMEOF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dayline Phone #

ATTACHMENT 20061222

H & H Accounting Inc 505 Mooney Road NW Fort Walton Beach, FL 32548

June 28, 2005

Florida Department of State P O Box 6478 Tallahassee, Florida 32314

RE: Phillip Morris Concrete 11,LLC L03000057440

To Whom It May Concern:

My client, Phillip Morris, presented me with the attached letter form "Fictitious Name Registration", and his returned Western Union money order.

The letter states that he did not include an application, that is because he does not need to register for a fictitious name, but needed to file his 2005 LLC Annual Report.

Please note the date on the money order and forgive his tardiness in paying.

Thank you,

For the Firm, Bonnie M. Cantner