


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

07-05-2005 90003 029 \*\*\*\*50.00

<b>DOCUMENT # L03000057440</b> 1. Entity Name <b>PHILLIP MORRIS CONCRETE II, LLC</b>					
Principal Place of Business <b>112 WAYNE AVENUE FORT WALTON BEACH, FL 32548</b>			Mailing Address <b>112 WAYNE AVENUE FORT WALTON BEACH, FL 32548</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		05312005    Chg-LLC    CR2E083 (10/03)	
Zip		Country		4. FEI Number <b>20-0564000</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>BEAUREGARD, SIDNEY B III 548 MARY ESTHER CUTOFF SUITE 18 FORT WALTON BEACH, FL 32548</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b>    Zip Code       </span>		
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 accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>Filing Fee is \$50.00 Due by September 7, 2005</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MORRIS, PHILLIP		NAME		
STREET ADDRESS	112 WAYNE AVENUE		STREET ADDRESS		
CITY-ST-ZIP	FORT WALTON BEACH, FL 32548		CITY-ST-ZIP		
TITLE	MGRM <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FOREMAN, KEITH L		NAME		
STREET ADDRESS	100 KING STREET		STREET ADDRESS		
CITY-ST-ZIP	FORT WALTON BEACH, FL 32548		CITY-ST-ZIP		
TITLE	MGRM <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CARSWELL, JAMES T		NAME		
STREET ADDRESS	830 CARDINAL STREET		STREET ADDRESS		
CITY-ST-ZIP	FORT WALTON BEACH, FL 32547		CITY-ST-ZIP		
TITLE	MGRM <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BALE, ALONZO		NAME		
STREET ADDRESS	414 WAYNE STREET		STREET ADDRESS		
CITY-ST-ZIP	FORT WALTON BEACH, FL 32548		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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. 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.					
<b>SIGNATURE:</b> <i>Phillip Morris</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date				Daytime 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