

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007366

FILED
Apr 30, 2005
Secretary of State

Entity Name: THOMAS RALL CONCRETE FLOOR SANDING LLC.

Current Principal Place of Business:

943 SW 6 CT
CAPE CORAL, FL 33991 US

New Principal Place of Business:

5247 AGUALINDA BLVD
CAPE CORAL, FL 33914 US

Current Mailing Address:

943 SW 6 CT
CAPE CORAL, FL 33991 US

New Mailing Address:

5247 AGUALINDA BLVD
CAPE CORAL, FL 33914 US

FEI Number: 38-3696357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALL, THOMAS A
943 SW 6 CT
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

RALL, THOMAS A
5247 AGUALINDA BLVD
CAPE CORAL, FL 33914 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RALL, THOMAS A
Address: 943 SW 6 CT
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RALL, THOMAS A
Address: 5247 AGUALINDA BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

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: THOMAS RALL

MGR

04/30/2005

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