

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009180

FILED
May 01, 2005
Secretary of State

Entity Name: ULYSSES MASONRY & CONCRETE LLC

Current Principal Place of Business:

19 BONEFISH AVENUE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

19 BONEFISH AVENUE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-0676863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, GRANT
243 ATLANTIC BLVD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MOORE, DANA E
19 BONEFISH AVENUE
KEY LARGO, FL 33037 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: DANA E MOORE

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOORE, ROBIN S
Address: 19 BONE FISH AVENUE
City-St-Zip: KEY LARGO, FL 33037 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MOORE, ULYSSES G
Address: 19 BONEFISH AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: ROBIN S MOORE

MGR

05/01/2005

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