

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011924

FILED
Mar 14, 2005
Secretary of State

Entity Name: SOUTHERN CONCRETE & MASONRY, LLC

Current Principal Place of Business:

1650 N 42ND CIRCLE #303
VERO BEACH, FL 32967

New Principal Place of Business:

1550 S. 42ND CIRCLE
#111
VERO BEACH, FL 32967

Current Mailing Address:

330 APPLE FARM ROAD
CAMPOBELLO, SC 29322

New Mailing Address:

PO BOX 690566
VERO BEACH, FL 32969

FEI Number: 20-0730518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, ELIZABETH J
606 MASTERS WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DANIEL, ELIZABETH J
PO BOX 690566
VERO BEACH, FL 32969 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:

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DANIEL, ELIZABETH J
Address: 330 APPLE FARM ROAD
City-St-Zip: CAMPOBELLO, SC 29322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIEL, ELIZABETH J
Address: 1550 S. 42ND CIRCLE #111
City-St-Zip: VERO BEACH, FL 32967

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: ELIZABETH J. DANIEL

MS.

03/14/2005

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