

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024480

FILED
Apr 12, 2005
Secretary of State

Entity Name: UNIQUE CONCRETE CO OF FLORIDA, LLC

Current Principal Place of Business:

4353 BADEN DRIVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

4734 SOUTHBREEZE DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

4353 BADEN DRIVE
HOLIDAY, FL 34691 US

New Mailing Address:

4734 SOUTHBREEZE DRIVE
TAMPA, FL 33624 US

FEI Number: 61-0058988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSINGER, BRIAN
4353 BADEN DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ELSINGER, BRIAN
4734 SOUTHBREEZE DRIVE
TAMPA, FL 33624 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: BRIAN ELSINGER

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELSINGER, BRIAN
Address: 4353 BADEN DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELSINGER, BRIAN
Address: 4734 SOUTHBREEZE DRIVE
City-St-Zip: TAMPA, FL 33624 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: BRIAN ELSINGER

CEO

04/12/2005

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