2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Aug 11, 2006 08:00 All Secretary of State DOCUMENT # L04000035452 1. Entity Name D. DIAZ CONCRETE, LLC Principal Place of Business Mailing Address 606 N PALM DR P O BOX 4236 PLANT CITY FL 33563 PLANT CITY FL 33563 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 2nd MOORE CR2E083 (4/06) Applied For City & State City & State 4. FEI Number 20-1126208 Not Applicable \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ BURGOS, JERONIMO Street Address (P.O. Box Number is Not Acceptable) 606 N. PALM ST. PLANT CITY FL 33563 City Zip Code 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 Signature, typed or printed name of registered agent and utio if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!/FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 6, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change ☐ Addition □ Delete TITLE DIAZ BURGOS, JERONIMO NAME NAME 000000574131 08/11/06-80004-021 50.00 606 N. PALM ST. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33563 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete Change Addition TIΩ F DIAZ BURGOS, ODON NAME NAME 606 N. PALM ST. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33563 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition DIAZ BURGOS, NELSON NAME 606 N. PALM ST. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33563 CITY-ST-7IP CITY-ST-ZIP MGRM ☐ Addition ☐ Delete ☐ Change DIAZ-CARRANZA, MARIA A NAME 606 N. PALM ST. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33563 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on

this report is true and accurate and that my signature shall have the same legar 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.

aneuro MEMBER, MANAGER, OR ACTHORIZED REPRESENTATIVE

SIGNATURI

8/08/06 (813)967-0359