

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

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| DOCUMENT # L04000046270 |  |
| 1. Entity Name SIMCOX CONCRETE, LLC | |

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|---|---|
| Principal Place of Business 475 STAN DRIVE W. MELBOURNE, FL 32904 | Mailing Address 475 STAN DRIVE W. MELBOURNE, FL 32904 |
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DO NOT WRITE IN THIS SPACE



04262006 No Chg-LLC CRZE083 (11/05)

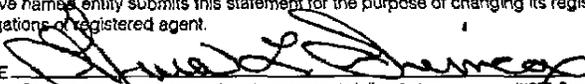
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|-----------------------------|-------------------------------|
| 4. FEI Number 20-1210572 | Applied For Not Applicable |
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| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$5.00 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent SIMCOX, GWEN 475 STAN DRIVE W. MELBOURNE, FL 32904 |
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IN THIS SPACE**

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.

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|---|--|
| SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable</small> | DATE 4-26-06 <small>Registered Agent signature required when reinstating</small> |
|---|--|

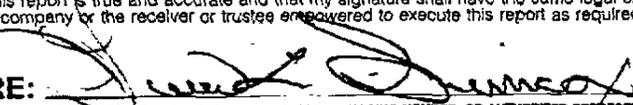
**Filing Fee is \$50.00
Due by May 1, 2006**

U00000548584
05/12/06-80071-006 55.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SIMCOX, GWEN 475 STAN DRIVE W. MELBOURNE, FL 32904 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SIMCOX, FRED 475 STAN DRIVE W. MELBOURNE, FL 32904 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

11. I hereby 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 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.

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|--|---|
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> | DATE 4-26-06 <small>Daytime Phone #</small> |
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