

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057599

FILED
Apr 28, 2005
Secretary of State

Entity Name: SALCO CONCRETE STRUCTURES, LLC

Current Principal Place of Business:

5505 NORTH ATLANTIC AVENUE, SUITE 108
COCOA BEACH, FL 32931

New Principal Place of Business:

8850 N. ATLANTIC AVE.
CAPE CANAVERAL, FL 32920

Current Mailing Address:

5505 NORTH ATLANTIC AVENUE, SUITE 108
COCOA BEACH, FL 32931

New Mailing Address:

P.O. BOX 266
CAPE CANAVERAL, FL 32920

FEI Number: 20-1446514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAMONE, PLACIDO
5505 NORTH ATLANTIC AVENUE, SUITE 108
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

SALAMONE, PLACIDO
P.O. BOX 266
CAPE CANAVERAL, FL 32920 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SALAMONE, PLACIDO MR.
Address: P.O. BOX 266
City-St-Zip: CAPE CANAVERAL, FL 32920

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: PLACIDO SALAMONE

MGR

04/28/2005

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