

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058007

FILED
Mar 01, 2005
Secretary of State

Entity Name: CONCRETE SOLUTIONS OF THE FLORIDA KEYS, LLC

Current Principal Place of Business:

5970 PENINSULAR AVENUE
#3
KEY WEST, FL 33040

New Principal Place of Business:

5970 PENINSULAR AVENUE
#3
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 5570
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 75-3163248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, SALLY JO J
812 SOUTH STREET
#2
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VALENZUELA, STACE V
Address: 812 SOUTH STREET #2
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: VALENZUELA, SALLY J
Address: 812 SOUTH STREET #2
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALLY JO VALENZUELA

MGRM

03/01/2005

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