

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061117

FILED
Jul 06, 2005
Secretary of State

Entity Name: C & D CONCRETE OF KEYSTONE, LLC

Current Principal Place of Business:

7194 PRINCETON STREET
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

86112 HILL VALLEY AVE
YULEE, FL 32097

Current Mailing Address:

7194 PRINCETON STREET
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

86112 HILL VALLEY AVE
YULEE, FL 32097

FEI Number: 20-1514916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, JAMES E
7194 PRINCETON STREET
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

WOOD, JAMES E
86112 HILL VALLEY AVE
YULEE, FL 32097 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: JAMES E. WOOD

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, JAMES E
Address: 7194 PRINCETON STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, JAMES E
Address: 86112 HILL VALLEY AVE
City-St-Zip: YULEE, FL 32097

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: JAMES E. WOOD

MGR

07/06/2005

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