

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 05, 2005
Secretary of State**

DOCUMENT# L04000075071

Entity Name: ASAP CONCRETE SOLUTIONS, LLC

Current Principal Place of Business:

130 PAMELA ANN DR
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

130 PAMELA ANN DR
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 90-0240409 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:

COOPER, DREW
130 PAMELA ANN DR
FT. WALTON BEACH, FL 32547 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/MANAGERS:

Title: MGRM () Delete
Name: COOPER, DREW
Address: 130 PAMELA ANN DR
City-St-Zip: FT. WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

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: DREW R. COOPER

MGRM

08/05/2005

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