

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079018

FILED
Sep 06, 2005
Secretary of State

Entity Name: CARDENAS CONCRETE LLC

Current Principal Place of Business:

2381 17TH STREET SW
NAPLES, FL 34117

New Principal Place of Business:

2880 GOLDEN GATE BLVD E
NAPLES, FL 34120

Current Mailing Address:

2381 17TH STREET SW
NAPLES, FL 34117

New Mailing Address:

2880 GOLDEN GATE BLVD E
NAPLES, FL 34120

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

MARIA CARDENAS, CAMILO
2381 17TH STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MARIA CARDENAS, CAMILO
2880 GOLDEN GATE BLVD E
NAPLES, FL 34120 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:

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDENAS, MARIA
Address: 2381 17TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: MGR () Delete
Name: CARDENAS, CAMILO
Address: 2381 17TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDENAS, MARIA
Address: 2880 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Change () Addition
Name: CARDENAS, CAMILO
Address: 2880 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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: MARIA CARDENAS

MGR

09/06/2005

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