

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087485

FILED
Jul 31, 2005
Secretary of State**Entity Name:** WARREN'S CONCRETE FINSHING LLC**Current Principal Place of Business:**36 NE356AV
OLD TOWN, FL 32680 US**New Principal Place of Business:****Current Mailing Address:**36 NE356AV
OLD TOWN, FL 32680 US**New Mailing Address:****FEI Number:** 57-1217612**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LINDSEY, STEVE W
36 NE356AV
OLD TOWN, FL 32680 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: MGR () Delete
Name: LINDSEY, STEVE W
Address: 36 NE356AV
City-St-Zip: OLD TOWN, FL 32680 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: LINDSEY, MICHELLE L
Address: 36 NE356AVE
City-St-Zip: OLD TOWN, FL 32680 USTitle: MGRM () Change (X) Addition
Name: FRIER, NORMAN E
Address: 13150 NECR339
City-St-Zip: TRENTON, FL 32693 US

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: STEVE W. LINDSEY

MGR

07/31/2005

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