

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087800

**FILED**  
**Jan 18, 2006**  
**Secretary of State**

**Entity Name:** PRESTIGE AB READY MIX OF KISSIMMEE, LLC

**Current Principal Place of Business:**

7228-C WESTPORT PL  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413

**Current Mailing Address:**

7228-C WESTPORT PL  
WEST PALM BEACH, FL 33413

**New Mailing Address:**

7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413

FEI Number: 59-3727578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAHONEY, BRIAN  
7228-C WESTPORT PL  
WEST PALM BEACH, FL 33413 US

**Name and Address of New Registered Agent:**

MAHONEY, BRIAN  
7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413 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: \_\_\_\_\_

01/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAHONEY, BRIAN  
Address: 7228-C WESTPORT PL  
City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGRM ( ) Delete  
Name: KAHLI, BEAT  
Address: 7228-C WESTPORT PL  
City-St-Zip: WEST PALM BEACH, FL 33410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAHONEY, BRIAN  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGRM (X) Change ( ) Addition  
Name: KAHLI, BEAT  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN MAHONEY

MGRM

01/18/2006

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