

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087804

FILED
Jan 18, 2006
Secretary of State

Entity Name: PRESTIGE AB READY MIX OF ALAFAYA, 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: 20-1958953

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 33413

Title: MGRM () Delete
Name: KAHLI, BEAT
Address: 7228-C WESTPORT PL
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHONEY, BRIAN
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM (X) Change () Addition
Name: KAHLI, BEAT
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

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