2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021852

Entity Name: DECORATIVE PRECAST, LLC

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 W 23RD

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2662 RIVERVIEW DRIVE 920 W 23RD

NAPLES, FL 34112 HIALEAH, FL 33010

FEI Number: 20-2432284 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: Name and Address of New Registered Agent:

BERK, ARTHUR J

848 BRICKELL AVE

920 W 23RD ST

200 HIALEAH, FL 33010 US MIAMI, FL 33131 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: ANTHONY BERK 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BERK, ANTHONY W
 Name:
 BERK, ANTHONY W

 Address:
 2662 RIVERVIEW DRIVE
 Address:
 3030 BIRD AVE

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY BERK MGR 06/15/2009