2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028176

Entity Name: CONCRETE ILLUSIONS, LLC

FILED Feb 10, 2006 Secretary of State

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

630 VIRGINIA DRIVE 9984 CHERRY HILLS AVE CIRCLE

BRADENTON, FL 34205 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

630 VIRGINIA DRIVE 9984 CHERRY HILLS AVE CIRCLE

BRADENTON, FL 34205 BRADENTON, FL 34202

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

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

STRAWDERMAN, ELTON J CHAKOS, TIM

630 VIRGINIA DRIVE 9984 CHERRY HILLS AVE CIRCLE BRADENTON, FL 34205 US BRADENTON, FL 34202 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: TIM CHAKOS 02/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: STRAWDERMAN, ELTON J Name: CHAKOS, TIM
Address: 630 VIRGINIA DRIVE Address: 9984 CHERRY HILLS AVE CIRCLE

City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Delete Title: () Change () Addition Name: CHAKOS, TIM Name:

 Name:
 CHAKOS, TIM
 Name:

 Address:
 6609 99TH STREET EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

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: TIM CHAKOS MGRM 02/10/2006