2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030965

Entity Name: CAPE CONCRETE, LLC

FILED Mar 21, 2006 Secretary of State

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

P.O. BOX 811

PORT ST. JOE, FL 32457 US

Current Mailing Address: New Mailing Address:

P.O. BOX 811

PORT ST. JOE, FL 32457 US

FEI Number: 20-2593296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPRING, SAMUEL R
1016 LONG AVENUE
SPRING, SAMUEL R
9054 COCKLES AVE.

PORT ST. JOE, FL 32456 US PORT ST. JOE, FL 32456 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: SAMUEL R. SPRING 03/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPRING, SAMUEL R
 Name:

 Address:
 P.O. BOX 811
 Address:

 City-St-Zip:
 PORT ST. JOE, FL 32457 US
 City-St-Zip:

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

 Name:
 NEWMAN, GEORGE S JR.
 Name:

 Address:
 P.O. BOX 501
 Address:

 City-St-Zip:
 PORT ST. JOE, FL 32457 US
 City-St-Zip:

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

Name:FARRELL, JÖSEPH PName:FARRELL, JÖSEPH PAddress:209 7TH STREETAddress:236 BALBOA ST.

City-St-Zip: PORT ST. JOE, FL 32456 US City-St-Zip: PORT ST. JOE, FL 32456 US

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

Name: GRISCOM, JOHN W Name: GRISCOM, JOHN W

Address: 130 WATER TANK RD. Address: P.O. BOX 811

City-St-Zip: DALLAS, GA 30132 US City-St-Zip: PORT ST. JOE, FL 32457 US

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: SAMUEL R. SPRING MGRM 03/21/2006