

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048441

FILED
May 03, 2006
Secretary of State

Entity Name: CONCRETE HOLDINGS, LLC

Current Principal Place of Business:

7886 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7886 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 30-0315937 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:

BLUMSTEIN, MARK
6991 W. BROWARD BLVD
#112
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

J.B. SUMEN
7886 SW ELLIPSE WAY
STUART, FL 34997 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: J.B. SUMEN

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: YOUNG, EDWARD
Address: 7886 SE ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: SHAFFER, FREDRICK
Address: 7886 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: J.B. SUMEN

CFO

05/03/2006

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