

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052201

FILED
May 01, 2006
Secretary of State

Entity Name: CONCRETE PRODUCTS & WATER PROOF COATING SYSTEMS, LLC

Current Principal Place of Business:

221 NW 4TH. AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

221 NW 4TH. AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2896117 **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:

JAFRY, SYED A
22449 MIDDLETOWN DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

JAFRY, SYED A
12311 ST SIMON DR
BOCA RATON, FL 33428 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: SYED JAFRY

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALI, HAMID S
Address: 24502 KINGS VIEW
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: MGRM () Delete
Name: ALI, SYED M
Address: 18104 SW 5TH. CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: JAFRY, SYED A
Address: 22449 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: JAFRY, SYED A
Address: 12311 ST SIMON DR
City-St-Zip: BOCA RATON, FL 33428

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: SYED JAFRY

MGRM

05/01/2006

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