2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055847

Entity Name: JEREMY R. HEINE CONCRETE LLC

FILED Aug 20, 2006 Secretary of State

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

37245 WESTVIEW AVE. DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

11940 N. US HWY 301 4612 BRISTOL BAY WAY LOT 04 APT.#104 THONOTOSASSA, FL 33592 US TAMPA, FL 33619 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HEINE, JEREMY R
11940 N. US HWY 301
LOT 04
THONOTOSASSA, FL 33592 US
HEINE, JEREMY R
4612 BRISTOL BAY WAY
APT. # 104
TAMPA, FL 33619 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: 08/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HEINE, JEREMY R MR.

 Address:
 Address:
 4612 BRISTOL BAY WAY

 City-St-Zip:
 City-St-Zip:
 TAMPA,, FL 33619 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: JEREMY R. HEINE PRES 08/20/2006