

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107527

FILED
Apr 03, 2006
Secretary of State

Entity Name: RILEY CONCRETE PUMPING LLC

Current Principal Place of Business:

9175 CROWN STREET
ORANGEVALE, CA 95662 US

New Principal Place of Business:

225 SW 34TH TERRACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

9175 CROWN STREET
ORANGEVALE, CA 95662 US

New Mailing Address:

225 SW 34TH TERRACE
CAPE CORAL, FL 33914 US

FEI Number: 56-2541778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

RILEY, JOHN
225 SW 34TH TERRACE
CAPE CORAL, FL 33914 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: JOHN RILEY

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, JOHN
Address: 225 SW 34TH TERRANCE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, JOHN
Address: 225 SW 34TH TERRANCE
City-St-Zip: CAPE CORAL, FL 33914 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: JOHN RILEY

MGRM

04/03/2006

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