

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120127

FILED
Jan 28, 2007
Secretary of State

Entity Name: MARK BERRIER CONCRETE LLC

Current Principal Place of Business:

2651 47TH ST.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2651 47TH ST.
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 20-3959623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIER, MARK
1885 N. LIME AVENUE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BERRIER, MARK
2651 47TH STREET
SARASOTA, FL 34234 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: MARK BERRIER

01/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRIER, MARK
Address: 1885 N LIME AVENUE
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERRIER, MARK
Address: 2651 47TH STREET
City-St-Zip: SARASOTA, FL 34234 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: MARK BERRIER

MGRM

01/28/2007

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