

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004113

FILED
Sep 05, 2007
Secretary of State

Entity Name: COLLIER COUNTY CUSTOM CONCRETE, LLC

Current Principal Place of Business:

550 CLUB MARCO CIRCLE
#101
MARCO ISLAND, FL 34145

New Principal Place of Business:

1790 MAYWOOD CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

550 CLUB MARCO CIRCLE
#101
MARCO ISLAND, FL 34145

New Mailing Address:

1790 MAYWOOD CT.
MARCO ISLAND, FL 34145

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DWYER, TIMOTHY P
550 CLUB MARCO CIRCLE
#101
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DWYER, TIMOTHY P
1790 MAYWOOD CT.
MARCO ISLAND, FL 34145 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: TIMOTHY P. DWYER

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DWYER, TIMOTHY P
Address: 550 CLUB MARCO CIRCLE, #101
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DWYER, TIMOTHY P
Address: 1790 MAYWOOD CT.
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY P. DWYER

CEO

09/05/2007

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