

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013282

FILED
Jan 04, 2007
Secretary of State

Entity Name: MARQUIS CONCRETE CUTTING, LLC

Current Principal Place of Business:

311 ALTAMONTE COMMERCE BLVD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

311 ALTAMONTE COMMERCE BLVD.
SUITE 1602
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

311 ALTAMONTE COMMERCE BLVD.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

311 ALTAMONTE COMMERCE BLVD.
SUITE 1602
ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2557876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JILL
665 RED PEPPER LOOP
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

MANNEY, GARY L PRES
6253 BORDEAUX CIRCLE
SANFORD, FL 32771 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: GARY L MANNEY

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNOLDS, JILL
Address: 655 RED PEPPER LOOP
City-St-Zip: CHULUOTA, FL 32766

Title: MGRM (X) Delete
Name: MANNEY, GARY
Address: 6253 BORDEAUX DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Delete
Name: LANE, JEFF
Address: 1940 GROVE COURT
City-St-Zip: KISSIMMEE, FL 32746

Title: MGRM (X) Delete
Name: ROUSE, JARROD
Address: 309 CITRUS STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MANNEY, GARY L PRES
Address: 6253 BORDEAUX CIRCLE
City-St-Zip: SANFORD, FL 32771

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

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

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

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: GARY L MANNEY

PRES

01/04/2007

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