

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073492

FILED
Apr 17, 2008
Secretary of State

Entity Name: LTS CONCRETE PUMPING, LLC

Current Principal Place of Business:

613 CHESTNUT ST. E.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

613 CHESTNUT ST. E.
LEHIGH ACRES, FL 33974

Current Mailing Address:

613 CHESTNUT ST. E.
LEHIGH ACRES, FL 33936

New Mailing Address:

613 CHESTNUT ST. E.
LEHIGH ACRES, FL 33974

FEI Number: 76-0832925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LUIS M JR
613 CHESTNUT ST. E.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ORTIZ, LUIS M JR
613 CHESTNUT ST. E.
LEHIGH ACRES, FL 33974 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTIZ, LUIS M JR
Address: 613 CHESTNUT ST. E.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM () Delete
Name: ORTIZ, CECIL M
Address: 613 CHESTNUT ST. E.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ, LUIS M JR
Address: 613 CHESTNUT ST. E.
City-St-Zip: LEHIGH ACRES, FL 33974

Title: MGRM (X) Change () Addition
Name: ORTIZ, CECIL M
Address: 613 CHESTNUT ST. E.
City-St-Zip: LEHIGH ACRES, FL 33974

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: CECIL M. ORTIZ

MGRM

04/17/2008

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