

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069107

FILED
Mar 25, 2009
Secretary of State

Entity Name: MODULAR PRECAST HOLDINGS, LLC

Current Principal Place of Business:

SF PARTNERS MORTGAGE LLC
800 DOUGLAS ROAD, STE. 500 NORTH TOWER
CORAL GABLES, FL 33134

New Principal Place of Business:

3700 WEST LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

800 DOUGLAS ROAD SUITE 500, NORTH TOWER
CORAL GABLES, FL 33134

New Mailing Address:

3700 WEST LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881

FEI Number: 26-3142522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SF PARTNERS MORTGAGE, LLC
800 DOUGLAS ROAD, STE. 500
NORTH TOWER
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PLATI, VINCENT A
3700 W. LAKE HAMILTON DR.
WINTER HAVEN, FL 33881 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: VINCENT A. PLATI

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SF PARTNERS MORTGAGE, LLC
Address: 800 DOUGLAS ROAD S-500, NORTH TOWER
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLATI, VINCENT A
Address: 3700 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Change (X) Addition
Name: PLATI, VINCENT L
Address: 3700 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Change (X) Addition
Name: SILVESTRI, CARMELO
Address: 3700 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: VINCENT A. PLATI

MGRM

03/25/2009

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