

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 18, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000001230

1. Entity Name

MARZUCCO'S CONCRETE L.L.C.



Principal Place of Business

3770 GOLDEN GATE BLVD W
NAPLES, FL 34120

Mailing Address

3770 GOLDEN GATE BLVD W
NAPLES, FL 34120

DO NOT WRITE IN THIS SPACE



07072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

52-2171387

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

2. Name and Address of Current Registered Agent

MARZUCCO, JOHN A
3770 GOLDEN GATE BLVD W
NAPLES, FL 34120

**DO NOT WRITE
IN THIS SPACE**

3. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reappointing)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

U00000170361
08/18/04-80003-008 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MARZUCCO, JOHN
STREET ADDRESS 3770 GOLDEN GATE BLVD W
CITY-ST-ZIP NAPLES, FL 34120

TITLE MGR
NAME MARZUCCO, LINDA
STREET ADDRESS 3770 GOLDEN GATE BLVD W
CITY-ST-ZIP NAPLES, FL 34120

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 60B, Florida Statutes.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7/7/04

239
354-0922