

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001230

Entity Name: MARZUCCO'S CONCRETE L.L.C.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

3791 1ST AVE S.W.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3770 GOLDEN GATE BLVD W
NAPLES, FL 34120

New Mailing Address:

FEI Number: 52-2171387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARZUCCO, JOHN
Address: 3770 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: MARZUCCO, LINDA
Address: 3770 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARZUCCO, JOHN A
Address: 3770 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Change () Addition
Name: MARZUCCO, LINDA R
Address: 3770 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120

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: LINDA R MARZUCCO

MGR

01/23/2007

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