

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000471

FILED
Jul 10, 2006
Secretary of State

Entity Name: TOTAL CONCRETE STRUCTURES, LLC

Current Principal Place of Business:

3595 OLD POLK CITY ROAD
LAKELAND, FL 33809 US

New Principal Place of Business:

3101 TOWERCREEK PKWY SE
SUITE 520
ATLANTA, GA 30339 US

Current Mailing Address:

3101 TOWERCREEK PKWY SE
SUITE 520
ATLANTA, GA 303393256 US

New Mailing Address:

FEI Number: 58-2522115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RITTER, KENNETH
173 LAGOON ROAD, SE
WINTER HAVEN, FL 33884 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: KLEWEIN, RICK
Address: 5845 JACARANDA DRIVE
City-St-Zip: MABLETON, GA 30126

Title: MGR () Delete
Name: MONIZ, LENNY
Address: 5955 SHILOH ROAD EAST, SUITE 200
City-St-Zip: ALPHARETTA, GA 300051714

Title: MGR () Delete
Name: STULL, JOHN E
Address: 3101 TOWERCREEK PKWY SE SUITE 520
City-St-Zip: ATLANTA, GA 30339

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: NEWSOME, JAMES
Address: 3101 TOWERCREEK PKWY SE SUITE 520
City-St-Zip: ATLANTA, GA 30339

Title: SEC () Change (X) Addition
Name: FONSECA, ANGELA
Address: 3101 TOWERCREEK PKWY SE SUITE 520
City-St-Zip: ATLANTA, GA 30339

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: ANGELA FONSECA

SEC

07/10/2006

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