

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002809

FILED
Feb 22, 2005
Secretary of State

Entity Name: INFRASOURCE CONCRETE & PAVING SERVICES, LLC

Current Principal Place of Business:

C/O WILLIAM H. MULLER
100 WEST SIXTH STREET, STE. 300
MEDIA, PA 19063

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. MULLER
100 WEST SIXTH STREET, STE. 300
MEDIA, PA 19063

New Mailing Address:

FEI Number: 20-1359501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: CEO () Delete
Name: DAILY, PAUL
Address: 2936 SOUTH 166TH STREET
City-St-Zip: NEW BERLIN, WI 53151

Title: C (X) Delete
Name: HELWIG, DAVID R
Address: 100 WEST SIXTH STREET, STE. 300
City-St-Zip: MEDIA, PA 19063

Title: T (X) Delete
Name: MONTGOMERY, TERRANCE R
Address: 100 WEST SIXTH STREET, S TE. 300
City-St-Zip: MEDIA, PA 19063

Title: AT (X) Delete
Name: CLEVELAND, ROBERT E
Address: 2936 SOUTH 166TH STREET
City-St-Zip: NEW BERLIN, WI 53151

Title: S (X) Delete
Name: LEYDEN, JAMES J
Address: 100 WEST SIXTH STREET, STE. 300
City-St-Zip: MEDIA, PA 19063

Title: AS (X) Delete
Name: MULLER, WILLAM H
Address: 100 WEST SIXTH STREET, STE. 300
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INFRASOURCE UNDERGRO, UND SERVICES, I NC.
Address: 100 WEST SIXTH STREET
City-St-Zip: MEDIA, PA 19063

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: INFRASOURCE UNDERGROUND SERVICES, INC.

MGRM

02/22/2005

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