

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021387

FILED
Sep 15, 2009
Secretary of State

Entity Name: SOLID ROCK PAVING CO., LLC

Current Principal Place of Business:

11066 46TH PLACE N.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11066 46 TH PLACE N.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 04-3788164 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:

MITCHELL, MARIE
11066 46TH PLACE N.
ROYAL PALM BEACH, FL 33411 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: MITCHELL, MARIE
Address: 11066 46 TH PLACE N,
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: MITCHELL, STANLEY
Address: 11066 46TH PLACE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR. () Delete
Name: MITCHELL, ANTHONY
Address: 11066 46TH PLACE N.
City-St-Zip: ROYAL PALM BEACH, FL 33411 PB

ADDITIONS/CHANGES:

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

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

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

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: MARIE MITCHELL

MRS.

09/15/2009

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