

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093310

FILED
Jan 11, 2008
Secretary of State

Entity Name: SOUTHERN FLORIDA PAVING GROUP, LLC

Current Principal Place of Business:

1719 HARBOR VIEW CIR
WESTON, FL 333271344

New Principal Place of Business:

4802 SW 51ST STREET
DAVIE, FL 33314

Current Mailing Address:

1719 HARBOR VIEW CIR
WESTON, FL 333271344

New Mailing Address:

FEI Number: 26-0899403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S DADELAND BLVD STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SANCHEZ, LUIS F
1719 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

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: LUIS SANCHEZ

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOU, FRANK
Address: 1719 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 333271344

Title: MGR () Delete
Name: SANCHEZ, LUIS F
Address: 1719 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 333271344

ADDITIONS/CHANGES:

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: LUIS SANCHEZ

MGR

01/11/2008

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