2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084910

Entity Name: L&S ASPHALT PAVING AND SEALCOATING, LLC

FILED May 23, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

137 ABERDEEN ST DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

137 ABERDEEN ST DAVENPORT, FL 33837

FEI Number: 04-3801243 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: Name and Address of New Registered Agent:

BOWEN, SHIRLEY BOWEN, SHIRLEY 137 ABERDEEN STREET 2113 VICTORY GARDEN LN. TALLAHASSEE, FL 32301 US DAVENPORT, FL 33837

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: SHIRLEY BOWEN 05/23/2005

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Title: MGRM (X) Change () Addition BOWEN, LARRY G Name: BOWEN, LARRY G Name: Address: 2113 VICTORY GARDEN LN. Address: 137 ABERDEEN STREET City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: DAVENPORT, FL 33837

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name:

BOWEN, SHIRLEY Name: BOWEN, SHIRLEY Address: 2113 VICTORY GARDEN LN. Address: 137 ABERDEEN STREET City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: DAVENPORT, FL 33837

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: SHIRLEY BOWEN **MGRM** 05/23/2005