

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002591

FILED  
Mar 11, 2005  
Secretary of State

Entity Name: COASTAL PAVING & SEALING, L.L.C.

**Current Principal Place of Business:**

1930 HARTFORD CT.  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 223494  
WEST PALM BEACH, FL 33422

**New Mailing Address:**

FEI Number: 65-0995211      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

HILLER, LESLIE  
1930 HARTFORD CT.  
WEST PALM BEACH, FL 33409      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: LESLIE HILLER

03/11/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HILLER, KURT C  
Address: 1930 HARTFORD CT.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Delete  
Name: THOMPSON, KIMBERLY H  
Address: 1930 HARTFORD CT.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Delete  
Name: HILLER, LESLIE H  
Address: 2329 CYPRESS TREE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Delete  
Name: THOMPSON, LARRY P  
Address: 2329 CYPRESS TREE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: HILLER, LESLIE H  
Address: 1930 HARTFORD CT.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change ( ) Addition  
Name: THOMPSON, KIMBERLY  
Address: 2329 CYPRESS TREE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

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: LESLIE HILLER

MGRM

03/11/2005

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