

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000532

FILED
Apr 16, 2009
Secretary of State

Entity Name: H.I.P. HOT-IN-PLACE PAVING, L.L.C.

Current Principal Place of Business:

1602 10TH STREET SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

800 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

1602 10TH STREET SOUTH
SAFETY HARBOR, FL 34695

New Mailing Address:

800 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 02-0544628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY
696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: CRUPI, FRANK
Address: 2845 SEABREEZE DRIVE
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

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: FRANK A. CRUPI

MGRM

04/16/2009

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