

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000013852

FILED
Jun 15, 2007
Secretary of State

Entity Name: ARMADILLO DIRT WORKS LLC

Current Principal Place of Business:

5600 WEST MIDWAY RD
FORT PIERCE, FL 34981

New Principal Place of Business:

4280 MCCARTY ROAD
FORT PIERCE, FL 349452511

Current Mailing Address:

PO BOX 12100
FT. PIERCE, FL 349792100

New Mailing Address:

FEI Number: 56-2344787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROMAN, ROBERT J P.A.
1209 DELAWARE AVE
FORT PIERCE, FL 34950 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: PAPARELLA, PATRICK J
Address: 4280 MCCARTY ROAD
City-St-Zip: FT. PIERCE, FL 34945

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PAPARELLA, LISA A
Address: 4280 MCCARTY ROAD
City-St-Zip: FT. PIERCE, FL 34945

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: LISA A. PAPARELLA

MGRM

06/15/2007

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