

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000052516

FILED
Feb 25, 2005
Secretary of State

Entity Name: LOVELL'S PAVING & BLACKTOP SERVICES L.L.C.

Current Principal Place of Business:

4345 SW 1ST AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4345 SW 1ST AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 47-2944901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOVELL, TIFFANY L
4345 SW 1ST AVE
CAPE CORAL, FL 33914 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/MEMBERS:

Title: MGRM () Delete
Name: LOVELL, TIFFANY L
Address: 4345 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: LOVELL, NOAH R
Address: 4345 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: ONEAL, STEVEN A
Address: 1320 WOODLAND DR
City-St-Zip: MT ZION, IL 62549 US

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: TIFFANY L LOVELL

MGRM

02/25/2005

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