2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # L03000052879** 04-07-2004 90348 007 ****50 00 1. Entity Name GEORGE BRANTON PAVING, LLC Principal Place of Business Mailing Address 2000 MAINE STREET 29605 US HIGHWAY 19 24036494 FROSTPROOF, FL 33843 SUITE 130 CLEARWATER, FL 33761 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-050889 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEASE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 29605 US HIGHWAY 19 SUITE 130 CLEARWATER, FL 33761 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change Addition TITLE ☐ Defete TITLE BRANTON, GEORGE NAME NAME 2000 MAINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change NAME STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED