2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003363

Entity Name: CORNERSTONE PAVERS AND SEALING, L.L.C.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2566 PARTRIDGE DRIVE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

2566 PARTRIDGE DRIVE WINTER HAVEN, FL 33884

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VINCENT ABBATE, WILLIAM 2566 PARTRIDGE DRIVE WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VINCENT ABBATE, WILLIAM
 Name:

 Address:
 2566 PARTRIDGE DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: FERNANDO HINSHAW, BRAD Name: FERNANDO HINSHAW, BRAD
Address: 816 BEBO LANE Address: 3319 TOM MATTHEWS ROAD

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33810

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: WILLIAM VINCENT ABBATE MGRM 01/21/2005