

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012419

Entity Name: ANTHONY PAVING L.L.C.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

650 NE 29TH STREET
PAMPANO BEACH, FL 33064

New Principal Place of Business:

650 NE 29TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

650 NE 29TH STREET
PAMPANO BEACH, FL 33064

New Mailing Address:

650 NE 29TH STREET
POMPANO BEACH, FL 33064

FEI Number: 80-0101419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, BRENT
650 NE 29TH STREET
PAMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ANTHONY, BRENT
650 NE 29TH STREET
POMPANO BEACH, FL 33064 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTHONY, BRENT
Address: 650 NE 29TH STREET
City-St-Zip: PAMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTHONY, BRENT
Address: 650 NE 29TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: BRENT ANTHONY

MGR

01/13/2009

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