

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014083

Entity Name: MILLSTONE PAVING, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6264 37TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17746
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 42-1621457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROXBURGH, THERESA A
6264 37TH STREET NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

ROXBURGH, THERESA A
6264 37TH STREET NORTH
PINELLAS PARK, FL 33781 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROXBURGH, MICHAEL A
Address: 6264 37TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MRG () Delete
Name: ROXBURGH, THERESA A
Address: 6264 37TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROXBURGH, THERESA A
Address: 6264 37TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: THERESA A ROXBURGH

MGR

04/29/2005

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