

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021387

FILED
Mar 07, 2006
Secretary of State**Entity Name:** SOLID ROCK PAVING CO., LLC**Current Principal Place of Business:**11066 46TH PLACE N.
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**11066 46 TH PLACE N.
ROYAL PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 04-3788164**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MITCHELL, MARIE
11066 46TH PLACE N.
ROYAL PALM BEACH, FL 33411 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/MANAGERS:**Title:** MGR () Delete
Name: MITCHELL, MARIE
Address: 11066 46 TH PLACE N,
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: MITCHELL, STANLEY
Address: 11066 46TH PLACE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE MITCHELL

MGR

03/07/2006

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