

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000023487

FILED
Jul 12, 2012
Secretary of State

Entity Name: ALLIED PAVER SYSTEMS,LLC

Current Principal Place of Business:

601 EAST ELKCAM CIRCLE
UNIT A-6
MARCO ISLAND, FL 34145

New Principal Place of Business:

217 NORTH COLLIER BLVD
SUITE 102
MARCO ISLAND, FL 34145

Current Mailing Address:

601 EAST ELKCAM CIRCLE
UNIT A-6
MARCO ISLAND, FL 34145

New Mailing Address:

PO BOX 1354
MARCO ISLAND, FL 34146

FEI Number: 20-0921869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JASON C
601 EAST ELKCAM CIRCLE
UNIT A-6
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BAILEY, JASON C
217 NORTH COLLIER BLVD.
SUITE 102
MARCO ISLAND, FL 34145 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: JASON BAILEY

07/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, JASON C
Address: 159 CYRUS STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: MONTROY, DONALD C JR
Address: 59 TAHITI RD
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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: JASON BAILEY, MGRM

MGRM

07/12/2012

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