

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084910

FILED
May 23, 2005
Secretary of State

Entity Name: L&S ASPHALT PAVING AND SEALCOATING, LLC

Current Principal Place of Business:

137 ABERDEEN ST
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

137 ABERDEEN ST
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 04-3801243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWEN, SHIRLEY
2113 VICTORY GARDEN LN.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOWEN, SHIRLEY
137 ABERDEEN STREET
DAVENPORT, FL 33837 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: SHIRLEY BOWEN

05/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOWEN, LARRY G
Address: 2113 VICTORY GARDEN LN.
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: BOWEN, SHIRLEY
Address: 2113 VICTORY GARDEN LN.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWEN, LARRY G
Address: 137 ABERDEEN STREET
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM (X) Change () Addition
Name: BOWEN, SHIRLEY
Address: 137 ABERDEEN STREET
City-St-Zip: DAVENPORT, FL 33837

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: SHIRLEY BOWEN

MGRM

05/23/2005

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