

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070645

Entity Name: PAVERCO, L.L.C.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

7533 BRISTOL BAY LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

6401 E ROGERS CIR STE 6
BOCA RATON, FL 33487

Current Mailing Address:

6401 E ROGERS CIR STE 6
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICETTI, TARCICIO G
7533 BRISTOL BAY LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RICETTI, TARCICIO
6401 EAST ROGERS CIRCLE SUITE 6
BOCA RATON, FL 33487 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: MICHAEL B. MANES, ESQ.

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RICETTI, TARCICIO G
Address: 7533 BRISTOL BAY LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Delete
Name: RICETTI, JR., TARCICIO
Address: 57 SE 7TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Delete
Name: DOS SANTOS, JOSE C
Address: 6421 EGRET TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: P,VP (X) Change () Addition
Name: RICETTI, TARCICIO
Address: 6401 EAST ROGERS CIRCLE SUITE 6
City-St-Zip: BOCA RATON, FL 33487

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

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

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: TARCICIO RICETTI

P

01/22/2008

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