

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115563

Entity Name: ALL AMERICAN PAVING CO., LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

4901 EAST TAMIAMI TRAIL
NAPLES, FL 34112 US

New Principal Place of Business:

4901 E. TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34113 US

Current Mailing Address:

4901 EAST TAMIAMI TRAIL
NAPLES, FL 34112 US

New Mailing Address:

4901 E. TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34113 US

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

Name and Address of Current Registered Agent:

BASS, RAYMOND L JR
2335 TAMIAMI TRAIL N.
STE. 409
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BASS, RAYMOND L JR
2335 TAMIAMI TRAIL N.
SUITE 409
NAPLES, FL 34103 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:

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINMANN, JOSEPH E
Address: 4901 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM () Delete
Name: STEINMANN, BRADFORD W
Address: 4901 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINMANN, JOSEPH E
Address: 4901 E. TAMIAMI TRAIL, SUITE 200
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM (X) Change () Addition
Name: STEINMANN, BRADFORD W
Address: 4901 E. TAMIAMI TRAIL, SUITE 200
City-St-Zip: NAPLES, FL 34113 US

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: JOSEPH STEINMANN

MGRM

02/06/2006

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