

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027367

FILED
May 08, 2008
Secretary of State

Entity Name: AMERICAN STONE & PAVERS LLC

Current Principal Place of Business:

2451 SW 59TH AVE
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3761
LANTANA, FL 33465

New Mailing Address:

FEI Number: 13-4346863 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:

Name and Address of New Registered Agent:

FINO, MATTHEW
920 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINO, MATTHEW
Address: 920 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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: MATTHEW FINO

MGR

05/08/2008

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