

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036437

FILED
Apr 21, 2009
Secretary of State

Entity Name: HARD ROCK PAVING, LLC

Current Principal Place of Business:

4311 OKEECHOBEE BLVD.
LOT #117
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4311 OKEECHOBEE BLVD.
LOT #117
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 38-3750617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, THOMAS G
4311 OKEECHOBEE BLVD.
LOT #117
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: P () Delete
Name: STEVENS, THOMAS
Address: 4311 OKEECHOBEE BLVD LOT 117
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: STEVENS, THOMAS G P
Address: 4311 OKEECHOBEE BLVD LOT 117
City-St-Zip: WEST PALM BEACH, FL 33409

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: THOMAS G. STEVENS

P

04/21/2009

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