

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043261

FILED
May 03, 2007
Secretary of State

Entity Name: FLEXI-PAVE OF MANATEE COUNTY, LLC

Current Principal Place of Business:

25515 47TH AVENUE
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

25515 47TH AVENUE
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-8398006 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:

BURNETT, SETH
25515 47TH AVENUE
MYAKKA CITY, FL 34251 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BURNETT, SETH T CEO
Address: 25515 47 AVE E
City-St-Zip: MYAKKA, FL 34251 US

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: SETH BURNETT

CEO

05/03/2007

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