2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045863

Entity Name: E AND H PAVING LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5459 HWY 17 NORTH DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

P O BOX 1062 DELEON SPRINGS, FL 32130

FEI Number: 65-1276924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, EZZIE 5459 HWY 17 NORTH DELEON SPRINGS, FL 32130 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:

Γitle: MGR

Name: HARRISON, EZZIE D Address: P.O. BOX 1062

City-St-Zip: DELEON SPRINGS, FL 32130

I hereby 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 Statues.

SIGNATURE: EZZIE D HARRISON SR MR 04/30/2011