

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050788

Entity Name: R & M PAVING, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

11225 DWIGHTS ROAD
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

410 LAKESHORE DRIVE
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 20-4922703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, RICHARD K
410 LAKESHORE DRIVE
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

WALLS, RICHARD K
11225 DWIGHTS ROAD
CLERMONT, FL, FL 347148315 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: RICHARD K. WALLS

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLS, RICHARD K
Address: 11225 DWIGHTS ROAD
City-St-Zip: CLERMONT, FL 34714

Title: MGRM () Delete
Name: ESGRO, MICHAEL
Address: 3615 KAISER AVE
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD K. WALLS

MGRM

03/26/2007

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