

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050788

Entity Name: R & M PAVING, LLC

FILED
Apr 10, 2008
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:

P.O. BOX 715
POLK CITY, FL 33868-071 US

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
11225 DWIGHTS ROAD
CLERMONT, FL, FL 347148315 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: 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 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 WALLS

MGRM

04/10/2008

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