2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055160

FILED Jul 09, 2008 Secretary of State

Entity Name: FIRST IMPRESSION DRIVE WAYS & PAVING LLC **New Principal Place of Business: Current Principal Place of Business:** 1314 MYSTIC WAY WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 1314 MYSTIC WAY WELLINGTON, FL 33414 FEI Number: 06-1780597 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: VELEZ, GARY R VELEZ, GARY J 1314 MYSTIC WAY 1314 MYSTIC WAY WELLINGTON, FL 33414 US US WELLINGTON, FL 33414 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. 07/09/2008 SIGNATURE: GARY J VELEZ Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete VELEZ, GARY R Name: Name: Address: 1314 MYSTIC WAY Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VELEZ, GARY J Name: Address: 1314 MYSTIC WAY Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition VELASZUEZ, ANTONIO G Name: Name: Address: 1314 MYSTIC WAY Address: City-St-Zip: WELLINGTON, FL 33414 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: GARY J VELEZ **MGRM** 07/09/2008