

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071683

FILED
Apr 06, 2009
Secretary of State

Entity Name: PARADISE PAVERS & COPING, LLC

Current Principal Place of Business:

740 SOUTH U.S. HIGHWAY 441-27
LADY LAKE, FL 32159

New Principal Place of Business:

117 N US HWY 441
SUITE B
LADY LAKE, FL 32159

Current Mailing Address:

740 SOUTH U.S. HIGHWAY 441-27
LADY LAKE, FL 32159

New Mailing Address:

P.O. BOX 250
LADY LAKE, FL 32158

FEI Number: 65-1285966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, VINCENT D
740 SOUTH U.S. HIGHWAY 441-27
LADY LAKE, FL 32159 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: NICHOLAS, VINCENT D
Address: 359 SUNNY OAKS WAY
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM () Delete
Name: STEINMETZ, NEIL J
Address: 34105 PICCIOLA DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM () Delete
Name: STEINMETZ, NANCY P
Address: 108 S. OLD DIXIE HIGHWAY
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLAS, VINCENT D
Address: 3902 OAK POINTE DR
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM (X) Change () Addition
Name: STEINMETZ, NEIL J
Address: 3718 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM (X) Change () Addition
Name: STEINMETZ, NANCY P
Address: 117 N US HWY 441
City-St-Zip: LADY LAKE, FL 32159

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: NANCY STEINMETZ

MGRM

04/06/2009

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