

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021043

FILED
Mar 11, 2009
Secretary of State

Entity Name: ABOVE & BEYOND CONCRETE AND PAVING LLC.

Current Principal Place of Business:

5301 SW 99TH AVE
MIAMI, FL 33165 US

New Principal Place of Business:

13753 SW 49 ST
MIAMI, FL 33175 US

Current Mailing Address:

5301 SW 99TH AVE
MIAMI, FL 33165 US

New Mailing Address:

13753 SW 49 ST
MIAMI, FL 33175 US

FEI Number: 20-8504116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, HAROLD S
5301 SW 99TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ABBOTT, HAROLD S
13753 SW 49 ST
MIAMI, FL 33175 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: HAROLD ABBOTT

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ABBOTT, HAROLD S
Address: 5301 SW 99TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ABBOTT, HAROLD S
Address: 13753 SW 49 ST
City-St-Zip: MIAMI, FL 33175

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: HAROLD ABBOTT

PRES

03/11/2009

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