2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041370

Entity Name: FLEXI-PAVE OF CENTRAL FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 SOUTH SUNDANCE DRIVE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

555 SOUTH SUNDANCE DRIVE LAKE MARY, FL 32746

FEI Number: 20-8873715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A. C/O J. TODD SOUTH, ESQ. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, AURELIA M
Address: 555 SOUTH SUNDANCE DRIVE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: AURELIA WILLIAMS MGR 01/04/2012