2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046468

Entity Name: SOUTHLAND GRADING AND PAVING, LLC

FILED Apr 27, 2011 Secretary of State

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

2750 STEVE ROBERTS SPECIAL ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

P.O. BOX 1928 WAUCHULA, FL 33873

FEI Number: 11-3811056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAYS, JUSTIN 2750 STEVE ROBERTS SPECIAL ZOLFO SPRINGS, FL 33890 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: MGRM Name: HAYS, JUSTIN

Address: 2750 STEVE ROBERTS SPECIAL City-St-Zip: ZOLFO SPRINGS, FL 33890

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: JUSTIN LEE HAYS MGRM 04/27/2011