

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069267

Entity Name: BH FLORIDA PAVERS LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

2585 ALBATROSS RD
D
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2585 ALBATROSS RD
D
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-0472181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIO, DERMODY A
8897 SW 17TH ST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOTA, RONALDO
Address: 2585 ALBATROSS RD #D
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RONALDO MOTA

MGR

02/27/2008

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