

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000093310

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** SOUTHERN FLORIDA PAVING GROUP, LLC

**Current Principal Place of Business:**

4802 SW 51ST STREET  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

1719 HARBOR VIEW CIR  
WESTON, FL 333271344

**New Mailing Address:**

**FEI Number:** 26-0899403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANCHEZ, LUIS F  
4802 SW 51ST STREET  
DAVIE, FL 33314 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: MGR  
Name: BOU, FRANK  
Address: 1719 HARBOR VIEW CIR  
City-St-Zip: WESTON, FL 333271344

Title: MGR  
Name: SANCHEZ, LUIS F  
Address: 1719 HARBOR VIEW CIR  
City-St-Zip: WESTON, FL 333271344

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 Statutes.

SIGNATURE: FRANK BOU

MGR

01/05/2010

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