

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

Entity Name: ABC SEALCOATING & PAVING, LLC

Current Principal Place of Business:

3416 SHADER ROAD
100
ORLANDO, FL 32808

New Principal Place of Business:

3416 SHADER ROAD
SUITE 100
ORLANDO, FL 32808

Current Mailing Address:

3416 SHADER ROAD
100
ORLANDO, FL 32808

New Mailing Address:

3416 SHADER ROAD
SUITE 100
ORLANDO, FL 32808

FEI Number: 26-1653236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE
BENKIRAN LAW TRUST, P.A.
1999 WEST COLONIAL DRIVE, SUITE 100
ORLANDO, FL 32808 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: SAVAGE, SHAWN
Address: 3416 SHADER ROAD SUITE 100
City-St-Zip: ORLANDO, FL 32808

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: MICHAEL J. DIGLIO

PRES

02/02/2012

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