

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092096

FILED
Mar 30, 2009
Secretary of State

Entity Name: SUPERIOR PAVERS & STONE, LLC

Current Principal Place of Business:

501 RIVERSIDE AVENUE, SUITE 601
JACKSONVILLE, FL 32202

New Principal Place of Business:

731 DUVAL STATION ROAD
STE 107-165
JACKSONVILLE, FL 32218

Current Mailing Address:

501 RIVERSIDE AVENUE, SUITE 601
JACKSONVILLE, FL 32202

New Mailing Address:

731 DUVAL STATION ROAD
STE 107-165
JACKSONVILLE, FL 32218

FEI Number: 26-3452293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, EUGENE G III
501 RIVERSIDE AVENUE, SUITE 601
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

TRAVIS, MICHAEL W
731 DUVAL STATION ROAD
STE 107-165
JACKSONVILLE, FL 32218 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: MICHAEL TRAVIS

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEEK, EUGENE G III
Address: 501 RIVERSIDE AVENUE, SUITE 601
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAVIS, MICHAEL W
Address: 731 DUVAL STATION ROAD 107-165
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL TRAVIS

MGR

03/30/2009

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