2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092096

Entity Name: SUPERIOR PAVERS & STONE, LLC

FILED Apr 09, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRAVIS, MICHAEL W

Address: 731 DUVAL STATION ROAD 107-165

City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR

Name: BROOKS, ERIC
Address: 2252 MILLS ROAD

City-St-Zip: JACKSONVILLE, FL 32216

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: MICHAEL TRAVIS MGR 04/09/2010