

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087735

FILED
Jan 07, 2010
Secretary of State

Entity Name: WALASCHEK SEALCOATIN & ASPHALT PAVING LLC

Current Principal Place of Business:

6010 NE 18TH TERR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

53321 SW 9TH ST
PLANTATION, FL 33317

Current Mailing Address:

6010 NE 18TH TERR
FORT LAUDERDALE, FL 33308

New Mailing Address:

53321 SW 9TH ST
PLANTATION, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, SARAH L
6801 SW 6TH CT
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

WALASCHEK, SARAH L MNGR
6801 SW 6TH CT
PEMBROKE PINES, FL 33023 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: SARAH WALASCHEK

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WALASCHEK, GARY J MANAGER
Address: 6010 NE 18TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: JESSE WALASCHEK

OWNE

01/07/2010

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