

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115195

FILED
Mar 21, 2011
Secretary of State

Entity Name: PRO WAY PAVING SYSTEMS, LLC

Current Principal Place of Business:

9260 BAY PLAZA BOULEVARD
SUITE 503
TAMPA, FL 33619

New Principal Place of Business:

6331 US HWY 301 S
RIVERVIEW, FL 33578

Current Mailing Address:

% MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133

New Mailing Address:

6331 US HWY 301 S
RIVERVIEW, FL 33578

FEI Number: 27-1417677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

VOLLMER, ROBERT
6331 US HWY 301 S
RIVERVIEW, FL 33578 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: ROBERT VOLLMER

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLLMER, ROBERT
Address: 6331 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: GORSUCH, LISA
Address: 6331 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

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: ROBERT VOLLMER

MGR

03/21/2011

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