

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022265

FILED
Feb 25, 2011
Secretary of State

Entity Name: PAVING & CONCRETE SOLUTIONS, LLC

Current Principal Place of Business:

9 LEXINGTON LANE EAST
APT H
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4521 PGA BLVD
315
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9 LEXINGTON LANE EAST
APT H
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD
315
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2013520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANIE K. CLARK, CPA, P.A.
3540 FOREST HILL BLVD
STE 112-J
WEST PALM BEACH, FL 33406 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: MGRM
Name: BEALE, DAVID
Address: 4521 PGA BLVD, STE 315
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID BEALE

MGRM

02/25/2011

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