2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081975

Entity Name: UNITED PAVING AND CONSTRUCTION" LLC"

FILED Sep 20, 2012 Secretary of State

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

724 PADDINGTON PLACE 2074 N. NORMANDY BLVD DELTONA, FL 32725 US DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

724 PADDINGTON PLACE 2074 N. NORMANDY BLVD DELTONA, FL 32725 US DELTONA, FL 32725 US

FEI Number: 27-3179972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ROBERTO
724 PADDINGTON PLACE
DELTONA, FL 32725 US
DIAZ, ROBERTO
2074 N. NORMANDY BLVD
DELTONA, FL 32725 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: ROBERTO DIAZ 09/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TISDALE, BRIAN

Address: 458 WEST APOPKA HILLS CIRCLE

City-St-Zip: APOPKA, FL 32703 US

Title: MGR

 Name:
 DIAZ, ROBERTO

 Address:
 2074 N. NORMANDY BLVD

 City-St-Zip:
 DELTONA, FL 32708 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 Statues.

SIGNATURE: ROBERTO DIAZ MGRM 09/20/2012