2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008283

Entity Name: ROSE PAVING AND MAINTENANCE, LLC

Current Principal Place of Business:

7300 W 100TH PL BRIDGEVIEW, IL 60455 FILED
Mar 03, 2024
Secretary of State
1705192017CC

Current Mailing Address:

7300 W 100TH PL

BRIDGEVIEW. IL 60455 US

FEI Number: 47-5270739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 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

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER** RPI PARENT INC. CAMPBELL. ED Name Name Address 7300 W 100TH PL Address 7300 W 100TH PL BRIDGEVIEW IL 60455 City-State-Zip: City-State-Zip: BRIDGEVIEW IL 60455

Title MEMBER Title MEMBER

Name RPI PARENT INC. Name ROSE PAVING HOLDCO, INC.

Address 7300 W 100TH PL Address 7300 W 100TH PL

City-State-Zip: BRIDGEVIEW IL 60455 City-State-Zip: BRIDGEVIEW IL 60455

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED CAMPBELL

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/03/2024