

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053575

FILED
Apr 26, 2010
Secretary of State

Entity Name: HOT MIX MACHINERY SALES, LLC

Current Principal Place of Business:

5621 STRAND BLVD.
110
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5621 STRAND BLVD.
110
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 27-2258237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE LINDSAY LAW FIRM
5621 STRAND BLVD.
110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LINDSAY, JOSEPH
5621 STRAND BLVD.
110
NAPLES, FL 34110 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: JOSEPH LINDSAY

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LILJA, DEAN
Address: 5621 STRAND BLVD. #110
City-St-Zip: NAPLES, FL 34110 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: DEAN LILJA

MGRM

04/26/2010

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