

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001083

FILED
Apr 24, 2006
Secretary of State

Entity Name: ASPHALT PRODUCTION LLC

Current Principal Place of Business:

110 C.R. 470
OKAHUMPKA, FL 34762

New Principal Place of Business:

Current Mailing Address:

C/O THE MIDDLESEX CORPORATION
ONE SPECTACLE POND ROAD
LITTLETON, MA 01460

New Mailing Address:

FEI Number: 65-0866071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PEREIRA, ROBERT W
Address: ONE SPECTACLE POND ROAD
City-St-Zip: LITTLETON, MA 01460

Title: V () Delete
Name: APONAS, ALFRED S
Address: 18-A SOUTH SHAKER ROAD
City-St-Zip: HARVARD, MA 01451

Title: VTAS () Delete
Name: JACOBSON, ROBERT N
Address: 99 CRANBERRY CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: VS () Delete
Name: MABARDY, ROBERT L
Address: 10 PEARL STREET
City-St-Zip: LEXINGTON, MA 02173

Title: VAS () Delete
Name: MANCUSO, MICHAEL J JR
Address: 1102 LINMAR AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: APONAS, ALFRED S
Address: 40 GROUSE HOLLOW ROAD
City-St-Zip: MEREDITH, NH 03253

Title: MGR (X) Change () Addition
Name: JACOBSON, ROBERT N
Address: 99 CRANBERRY CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: MGR (X) Change () Addition
Name: MABARDY, ROBERT L
Address: 10 PEARL STREET
City-St-Zip: LEXINGTON, MA 02173

Title: MGR (X) Change () Addition
Name: MANCUSO, MICHAEL J JR
Address: 17035 FLORENCE VIEW
City-St-Zip: MONTVERDE, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 N JACOBSON

MGR

04/24/2006

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