2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M98000001083

1. Entity Name

ASPHALT PRODUCTION LLC

Principal Place of Business

110 C.R. 470 OKAHUMPKA, FL 34762 Mailing Address

C/O THE MIDDLESEX CORPORATION ONE SPECTACLE POND ROAD LITTLETON, MA 01460 FILED Feb 05, 2007 08:00 AM Secretary of State



01152007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number Applied For S5-0866071 Not Applied For Not Applied For Not Applied For Required Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 000000622978 02/13/07-80046-018 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME - STREET ADDRESS CITY-ST-ZIP	MGRM PEREIRA, ROBERT W ONE SPECTACLE POND ROAD LITTLETON, MA 01460
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR APONAS, ALFRED S 40 GROUSE HOLLOW ROAD MEREDITH, NH 03253
NAME STREET ADDRESS CITY-ST-ZIP	MGR JACOBSON, ROBERT N 99 CRANBERRY CIRCLE SUDBURY, MA 01776
TITLE NAME STREET ADDRESS CITY - ST-ZIP	MGR MABARDY, ROBERT L 10 PEARL STREET LEXINGTON, MA 02173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MANCUSO, MICHAEL J JR 17035 FLORENCE VIEW MONTVERDE, FL 34756
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

RE: MG

GR

978-742-4400

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