

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001083

FILED
Feb 18, 2010
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: PEREIRA, ROBERT W
Address: 10801 COSMONAUT BOULEVARD
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM
Name: APONAS, ALFRED S
Address: 10801 COSMONAUT BOULEVARD
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR
Name: JACOBSON, ROBERT N
Address: ONE SPECTACLE POND ROAD
City-St-Zip: LITTLETON, MA 01460 US

Title: MGRM
Name: MABARDY, ROBERT L
Address: ONE SPECTACLE POND ROAD
City-St-Zip: LITTLETON, MA 01460 US

Title: MGRM
Name: PEREIRA, ROBERT W JR.
Address: 10801 COSMONAUT BOULEVARD
City-St-Zip: ORLANDO, FL 32824 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: ROBERT N. JACOBSON

MGR

02/18/2010

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