

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016113

FILED
Mar 15, 2011
Secretary of State

Entity Name: A A BLACKTOP PAVING AND MAINTENANCE LLC

Current Principal Place of Business:

1662 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1660 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 26-4389223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, EVERETT E III
1660 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 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: MGR
Name: HENKEL, EVERETT E III
Address: 1660 NORTH TAMIMAI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGR
Name: HENKEL, PENNY K
Address: 1660 NORTH TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGR
Name: ALLEN, TIFFANY
Address: 1660 NORTH TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

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: EVERETT HENKEL

MGR

03/15/2011

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