

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016113

FILED  
Apr 10, 2012  
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: TIFFANY ALLEN

MGR

04/10/2012

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