2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080832

Entity Name: DIAZ ASPHALT L.L.C.

Current Principal Place of Business:

404 SOUTH FRANCISCO ST CLEWISTON, FL 33440

Current Mailing Address:

404 SOUTH FRANCISCO ST CLEWISTON, FL 33440

FEI Number: 41-2200928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, PEDRO SR. 404 SOUTH FRANCISCO ST CLEWISTON, FL 33440 US

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

FILED Jan 19, 2024

Secretary of State

4144717427CC

Authorized Person(s) Detail:

Title MGR Title MGRM

Name DIAZ, PEDRO JR. Name DIAZ, OMAR L

Address 404 SOUTH FRANCISCO ST Address 404 SOUTH FRANCISCO ST

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

Title MGRM

Name DIAZ, PEDRO SR.

Address 404 SOUTH FRANCISCO ST City-State-Zip: CLEWISTON FL 33440

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIAZ , PEDRO JR

MGR

01/19/2024