

2013 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

Authorized Person(s) Detail :

Title MGR
Name DIAZ, PEDRO JR.
Address 404 SOUTH FRANCISCO ST
City-State-Zip: CLEWISTON FL 33440

Title MGRM
Name DIAZ, OMAR L
Address 404 SOUTH FRANCISCO ST
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO DIAZ

MANAGER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date