

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001083

Entity Name: ASPHALT PRODUCTION LLC

Current Principal Place of Business:

110 C.R. 470
OKAHUMPKA, FL 34762

Current Mailing Address:

C/O THE MIDDLESEX CORPORATION
ONE SPECTACLE POND ROAD
LITTLETON, MA 01460

FEI Number: 65-0866071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE HOLDEN, ASST. SECRETARY

01/11/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHIEF EXECUTIVE OFFICER &
MANAGING MEMBER

Name PEREIRA, ROBERT W.

Address 10801 COSMONAUT BOULEVARD

City-State-Zip: ORLANDO FL 32824

Title PRESIDENT, CHIEF OPERATING
OFFICER & MANAGING MEMBER

Name PEREIRA, ROBERT W. II

Address ONE SPECTACLE POND ROAD

City-State-Zip: LITTLETON MA 01460

Title SR. V.P. FINANCE, CFO, SECRETARY
& MANAGER

Name MARTINKUS, PETER J.

Address C/O MIDDLESEX CORPORATION
ONE SPECTACLE POND ROAD

City-State-Zip: LITTLETON MA 01460

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: PETER J. MARTINKUS

SR. V.P. FINANCE, CFO, 01/11/2019
SECRETARY & MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date