2021 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

02/01/2021

FILED Feb 01, 2021

Secretary of State

6388906756CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CHIEF EXECUTIVE OFFICER & MANAGING MEMBER

Title

PRESIDENT, CHIEF OPERATING

OFFICER & MANAGING MEMBER PEREIRA, ROBERT W. II

Name PEREIRA, ROBERT W.

Address

Title

Name

ONE SPECTACLE POND ROAD

City-State-Zip: ORLANDO FL 32824

City-State-Zip:

Address

LITTLETON MA 01460

SR. V.P. FINANCE, CFO, SECRETARY

& MANAGER

Name MARTINKUS, PETER J.

Address C/O MIDDLESEX CORPORATION

ONE SPECTACLE POND ROAD

10801 COSMONAUT BOULEVARD

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, SECRETARY

02/01/2021