2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001083

Entity Name: ASPHALT PRODUCTION LLC

Current Principal Place of Business:

OKAHUMPKA, FL 34762

110 C.R. 470

Current Mailing Address:

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

FEI Number: 65-0866071

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 Feb 21, 2013

Secretary of State

CC0395236384

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PEREIRA, ROBERT WII Name PEREIRA, ROBERT WII

Address 10801 COSMONAUT BOULEVARD Address ONE SPECTACLE POND ROAD

City-State-Zip: ORLANDO FL 32824 City-State-Zip: LITTLETON MA 01460

Title MGR

Name JACOBSON, ROBERT N

Address ONE SPECTACLE POND ROAD

SIGNATURE: ROBERT N. JACOBSON

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/21/2013

Date