

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021880

Entity Name: THE ASPHALT GROUP, LLC

FILED  
May 16, 2008  
Secretary of State

## Current Principal Place of Business:

1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 US

## Current Mailing Address:

1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 US

## New Principal Place of Business:

4001 TAMIAMI TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 US

## New Mailing Address:

4001 TAMIAMI TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 US

FEI Number: 55-0795368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARMICHAEL, KEVIN  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

CARMICHAEL, KEVIN  
4001 TAMIAMI TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 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:

05/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARMICHAEL, KEVIN  
Address: 1395 PANTHER LANE, SUITE 300  
City-St-Zip: NAPLES, FL 34109 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARMICHAEL, KEVIN  
Address: 4001 TAMIAMI TRAIL NORTH, STE 330  
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: KEVIN CARMICHAEL

MGR

05/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date