

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018653

Entity Name: MARIOTTI ASPHALT, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4559 MARIOTTI COURT, UNIT #1
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4559 MARIOTTI COURT, UNIT #1
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 45-0515377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL D
1314 E. VENICE AVENUE, STE. D
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIOTTI, WILLIAM J
Address: 4559 MARIOTTI COURT, UNIT #1
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: MARIOTTI, DEBORAH D
Address: 4559 MARIOTTI COURT, UNIT #1
City-St-Zip: SARASOTA, FL 34233

I hereby 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: DEBORAH MARIOTTI

VP

04/25/2011

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