

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053288

FILED
Mar 30, 2006
Secretary of State

Entity Name: ASPHALT PAVING & SEAL COATING, LLC

Current Principal Place of Business:

556 CORAL COURT
10
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

1691 HWY 98 W
205
MARY ESTHER, FL 32569

Current Mailing Address:

556 CORAL COURT
10
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-0481839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUREGARD, SIDNEY B III
548 MARY ESTHER CUTOFF
SUITE 18
FORT WALTON BEACH, FL 32548 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: MGRM () Delete
Name: REEK, HOWARD P
Address: 556 CORAL COURT, #10
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: REEK, JOSEPH C
Address: 556 CORAL COURT, # 10
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: REEK, NANCY J
Address: 556 CORAL COURT, # 10
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCYREEK

MGRM

03/30/2006

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