

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053288

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: ASPHALT PAVING & SEAL COATING, LLC

## Current Principal Place of Business:

1691 HWY 98 W  
205  
MARY ESTHER, FL 32569

## New Principal Place of Business:

9076 DEER LN  
NAVARRE, FL 32566

## Current Mailing Address:

556 CORAL COURT  
# 10  
FT. WALTON BEACH, FL 32548

## New Mailing Address:

9076 DEER LN  
NAVARRE, FL 32566

FEI Number: 20-0481839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: MGRM (X) Change ( ) Addition  
Name: REEK, HOWARD P  
Address: 9076 DEER LN  
City-St-Zip: NAVARRE, FL 32566

Title: MGRM (X) Change ( ) Addition  
Name: REEK, JOSEPH C  
Address: 9076 DEER LN  
City-St-Zip: NAVARRE, FL 32566

Title: MGRM (X) Change ( ) Addition  
Name: REEK, NANCY J  
Address: 9076 DEER LN  
City-St-Zip: NAVARRE, FL 32566

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: NANCY REEK

MGRM

01/15/2007

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