

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042008

FILED
Jan 05, 2006
Secretary of State

Entity Name: ACE ASPHALT ASSOCIATES, LLC

Current Principal Place of Business:

1460 S. OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1109 LAVENDER CIRCLE
C/O ADAM KAPLAN
WESTON, FL 33327

New Mailing Address:

27499 RIVERVIEW CENTER BOULEVARD
229
BONITA SPRINGS, FL 34134

FEI Number: 20-1227005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ADAM D
1109 LAVENDER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KAPLAN, ADAM D
27499 RIVERVIEW CENTER BOULEVARD
229
BONITA SPRINGS, FL 34134 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: ADAM D. KAPLAN

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: ROIFF, PAUL
Address: 1460 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

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: PAUL ROIFF

D

01/05/2006

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