

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042008

FILED
May 05, 2009
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:

1180 S. OCEAN BLVD
MANALAPAN, FL 33462

Current Mailing Address:

16981 JAMES WHITEHEAD RD
FORT MYERS, FL 33912

New Mailing Address:

16980 JAMES WHITEHEAD RD
FORT MYERS, FL 33912

FEI Number: 20-1227005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAPLAN, ADAM D
16981 JAMES WHITEHEAD RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KAPLAN, ADAM D
16980 JAMES WHITEHEAD RD
FORT MYERS, FL 33912 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

05/05/2009

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: D (X) Change () Addition
Name: ROIFF, PAUL
Address: 16980 JAMES WHITEHEAD RD
City-St-Zip: FORT MYERS, FL 33912

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: PAUL G ROIFF

MGRM

05/05/2009

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