

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057773

Entity Name: C & C ASPHALT, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

6030 WAYNES LANE
TALLAHASSEE, FL 32310

New Principal Place of Business:

6034 WAYNES LANE
TALLAHASSEE, FL 32310

Current Mailing Address:

P.O. BOX 6545
TALLAHASSEE, FL 323146545

New Mailing Address:

FEI Number: 32-0122902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOHN L
6030 WAYNES LANE
TALLAHASSEE, FL 32310 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: COX, JOHN L
Address: 109 PALAMINO
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: CORDELL, THOMAS W
Address: 6034 WAYNE'S LANE
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES:

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: THOMAS W. CORDELL

MRGM

04/12/2007

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