

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057773

Entity Name: C & C ASPHALT, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6034 WAYNES LANE
TALLAHASSEE, FL 32310

New Principal Place of Business:

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:

COX, JOHN L
109 PALAMINO RD
CRAWFORDVILLE, FL 32327 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:

04/27/2009

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 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

MGRM

04/27/2009

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