2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057773

Entity Name: C & C ASPHALT, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6034 WAYNES LANE TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

P.O. BOX 6545 TALLAHASSEE, FL 323146545

FEI Number: 32-0122902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COX, JOHN L
Address: 109 PALAMINO

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM

 Name:
 CORDELL, THOMAS W

 Address:
 6034 WAYNE'S LANE

 City-St-Zip:
 TALLAHASSEE, FL 32310

I hereby 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 Statues.

SIGNATURE: JOHN L COX MGRM 04/22/2010