2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084790

FILED Apr 01, 2005 Secretary of State

Entity Name: TREASURE COAST ASPHALT PROTECTION, LLC.

Current Principal Place of Business: New Principal Place of Business: 3232 SE DIXIE HIGHWAY 3232B SE DIXIE HIGHWAY STUART, FL 34997 STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 3232 SE DIXIE HIGHWAY 3232B SE DIXIE HIGHWAY STUART, FL 34997 STUART, FL 34997 FEI Number: 20-1915846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALISZEWSKI, MICHAEL ESQ. 27 EAST OCEAN BLVD. STUART, FL 34994 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SMITH, LESLIE F Name: Name: Address: 4841 SW GOLFSIDE DR Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: SMITH, DONNA L Address: Address: 4841 SW GOLFSIDE DR City-St-Zip: City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESLIE SMITH MGRM 04/01/2005