

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045557

FILED
Jan 20, 2006
Secretary of State

Entity Name: ASPHALTIC PROPERTIES, LLC

Current Principal Place of Business:

8591 MAD RIVER ROAD
HILLSBORO, OH 45133

New Principal Place of Business:

Current Mailing Address:

8591 MAD RIVER ROAD
HILLSBORO, OH 45133

New Mailing Address:

FEI Number: 31-0936240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, WILLIAM C JR
3513 BURNT PINE LANE
DESTIN, FL 32550 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: MGR () Delete
Name: MASON, WILLIAM C JR
Address: 3513 BURNT PINE LANE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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: W C MASON

MGR

01/20/2006

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