2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119100

Entity Name: COMPLETE ASPHALT SEALCOATING, LLC

FILED Jul 06, 2006 Secretary of State

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

10701 S. OCEAN DR. #938 JENSEN BCH, FL 34957 10701 S. OCEAN DR. #938 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

P.O. BOX 6031 P.O. BOX 6031

JENSEN BCH, FL 34957 JENSEN BEACH, FL 34957

FEI Number: 13-4317282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORME, JOHN R ORME, JOHN R

10701 S. OCEAN DR. #938 JENSEN BCH, FL 34957 US JENSEN BEACH, FL 34957 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: 07/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ORME, JOHN R
 Name:
 ORME, JOHN R

 Address:
 P.O. BOX 6031
 Address:
 P.O. BOX 6031

City-St-Zip: JENSEN BCH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN R. ORME MGR 07/06/2006