2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000299

Entity Name: GENERAL ASPHALT OF LAKELAND, L.L.C.

FILED Feb 16, 2009 Secretary of State

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

4526 MAINE AVENUE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

5640 LAKE GROVE DRIVE P.O. BOX 2646

LAKELAND, FL 33809 EATON PARK, FL 338402646 US

FEI Number: 54-2190826 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:

MAGNESS, DAVID A
4526 MAINE AVENUE
LAKELAND, FL 33801 US
MAGNESS, DAVID A
4526 MAINE AVENUE
LAKELAND, FL 33801 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: DAVID MAGNESS 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAGNESS, DAVID
 Name:
 MAGNESS, DAVID A

 Address:
 4526 MAINE AVENUE
 Address:
 4526 MAINE AVENUE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

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: DAVID MAGNESS MGR 02/16/2009