

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011041

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL AMERICAN ASPHALT, LLC

Current Principal Place of Business:

1537 VICKI DRIVE
SEBRING, FL 338702056

New Principal Place of Business:

Current Mailing Address:

1537 VICKI DRIVE
SEBRING, FL 338702056

New Mailing Address:

FEI Number: 20-4243983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVIDES & GERARD, PA
2100 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WHITE, STEVE H PRES
1537 VICKI DRIVE
SEBRING, FL 33870 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: STEVE WHITE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, STEVE
Address: 1537 VICKI DRIVE
City-St-Zip: SEBRING, FL 338702056

Title: MGRM () Delete
Name: WHITE, MICHAEL C
Address: 1537 VICKI DRIVE
City-St-Zip: SEBRING, FL 338702056

Title: MGRM () Delete
Name: WHITE, GERALDINE L
Address: 1537 VICKI DRIVE
City-St-Zip: SEBRING, FL 338702056

Title: P () Delete
Name: WHITE, STEVE H
Address: 1537 VICKI DRIVE
City-St-Zip: SEBRING, FL 338702056

Title: VP () Delete
Name: WHITE, MICHAEL C
Address: 1537 VICKI DRIVE
City-St-Zip: SEBRING, FL 338702056

Title: ST () Delete
Name: WHITE, GERALDINE L
Address: 1537 VICKI DRIVE
City-St-Zip: SEBRING, FL 338702056

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE WHITE

MGRM

04/30/2009

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