

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036587

FILED
Apr 24, 2008
Secretary of State

Entity Name: TRUMBULL CONSTRUCTION & ASPHALT, LLC

Current Principal Place of Business:

4411 BEACON CIRCLE
SUITE 1
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4411 BEACON CIRCLE
SUITE 1
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-4668911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, PERRY J
8554 LAKES BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DICK, PERRY J
315 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICK, PERRY J
Address: 315 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: ROUSSEAU, JOHN R
Address: 468 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGR () Delete
Name: DICK, KYLE
Address: 315 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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:

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: KYLE DICK

TREA

04/24/2008

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