

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043023

FILED
Mar 20, 2008
Secretary of State

Entity Name: SWORDFISH ASPHALT INVESTMENTS, LLC

Current Principal Place of Business:

1001 MCKINNEY
1600
HOUSTON, TX 77002

New Principal Place of Business:

3020 N MILITARY TRAIL
100
BOCA RATON, FL 33431

Current Mailing Address:

1001 MCKINNEY
1600
HOUSTON, TX 77002

New Mailing Address:

3020 N MILITARY TRAIL
100
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, STEPHEN L
3020 N MILITARY TRAIL
100
BOCA RATON, FL 33431 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: ROOS, STEPHEN L
Address: 3020 N MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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 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: STEPHEN ROOS

MGR

03/20/2008

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