

DOCUMENT# L06000043023

Entity Name: SWORDFISH ASPHALT INVESTMENTS, LLC

New Principal Place of Business:

3020 N MILITARY TRAIL
100
BOCA RATON, FL 33431

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 New Registered Agent:

ROOS, STEPHEN L
3020 N MILITARY TRAIL
100
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 01/12/2010

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