

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073647

FILED
May 14, 2007
Secretary of State

Entity Name: ABSOLUTE ASPHALT PAVING & GRADING, LLC

Current Principal Place of Business:

7980 HIGHWAY 87 NORTH
MILTON, FL 32570

New Principal Place of Business:

5744 ARLENE STREET
MILTON, FL 32583

Current Mailing Address:

P.O. BOX 4169
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 14-1971555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUKE, DONALD E
6693 DELHI DRIVE
MILTON, FL 32583 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: MGRM () Delete
Name: LUKE, DONALD E
Address: 6693 DELHI DRIVE
City-St-Zip: MILTON, FL 32583

Title: MGR () Delete
Name: HEDRICK, CATHERINE C
Address: 4667 GERI STREET
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

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: CATHERINE HEDRICK

MGR

05/14/2007

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