2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077903

Entity Name: A & W SAFETY SURFACING, LLC

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1705 COWART RD

PLANT CITY, FL 33567 US

Current Mailing Address: New Mailing Address:

1705 COWART RD

PLANT CITY, FL 33567 US

FEI Number: 20-5334601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELA, EVA M 1705 COWARD RD

PLANT CITY, FL 33567 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

VELA, EVA M Name: Name: Address: 1705 COWART RD Address: City-St-Zip: PLANT CITY, FL 33567 US City-St-Zip:

Title: MGRM () Delete Title: (X) Change () Addition MB

Name: MALDONADO, LEONIDAS Name: MALDONADO, MORIS Address: 1705 COWARD RD Address: 44 CAVER BLVD

City-St-Zip: PLANT CITY, FL 33567 US City-St-Zip: BELLPORT, NY 11713 US

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: EVA VELA **MGRM** 03/02/2009