

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080832

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIAZ ASPHALT L.L.C.

Current Principal Place of Business:

404 SOUTH FRANCISCO ST
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

404 SOUTH FRANCISCO ST
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 41-2200928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO SR.
404 SOUTH FRANCISCO ST
CLEWISTON, FL 33440 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
Name: DIAZ, PEDRO JR.
Address: 404 SOUTH FRANCISCO ST
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM
Name: DIAZ, OMAR L
Address: 404 SOUTH FRANCISCO ST
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM
Name: DIAZ, PEDRO SR.
Address: 404 SOUTH FRANCISCO ST
City-St-Zip: CLEWISTON, FL 33440

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: PD

MGR

04/28/2011

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