

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121908

Entity Name: ASPHALT SOLUTIONS, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

2939 SUMMER SWAN DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2939 SUMMER SWAN DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-8095446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINANES, ROBERTO JR.
2939 SUMMER SWAN DRIVE
ORLANDO, FL 32828 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: GALINANES, ROBERT JR.
Address: 2939 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALINANES, ROBERTO R
Address: 2939 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO R GALINANES

PRES

04/22/2007

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