

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025476

Entity Name: GULF ASPHALT, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

24 CATALPA COURT
FORT MYERS, FL 33919

New Principal Place of Business:

1201 WALDEN COURT
FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 1584
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 26-6023613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUSE, TIMOTHY B
24 CATALPA COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LAUSE, TIMOTHY B
1201 WALDEN COURT
FORT MYERS, FL 33901 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

01/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAUSE, TIMOTHY B
Address: 1201 WALDEN COURT
City-St-Zip: FORT MYERS, FL 33901

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: TIM LAUSE

MGR

01/20/2010

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