2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049372

Entity Name: SUPERIOR ASPHALT RECYCLING DIVISION, LLC

FILED Feb 09, 2009 Secretary of State

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

4703 15TH STREET EAST BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

4703 15TH STREET EAST P.O. BOX 2489

BRADENTON, FL 34203 US ONECO, FL 34264 US

FEI Number: 26-0707298 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.

ROBSON, CRAIG W MGRM
4703 15TH ST EAST

BRADENTON, FL 342057734 US BRADENTON, FL 34203 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: CRAIG W. ROBSON 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROBSON, CRAIG JT TEN
 Name:

 Address:
 4703 15TH STREET EAST
 Address:

 City-St-Zip:
 BRADENTON,, FL 34203 US
 City-St-Zip:

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

 Name:
 ROBSON, J. DÉNISE JT TEN
 Name:

 Address:
 4703 15TH STREET EAST
 Address:

 City-St-Zip:
 BRADENTON,, FL 34203 US
 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: CRAIG W. ROBSON MGRM 02/09/2009