

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052449

FILED
Apr 05, 2009
Secretary of State

Entity Name: ASPHALT EQUIPMENT SERVICES LLC

Current Principal Place of Business:

ASPHALT EQUIPMENT SERVICES
PO BOX 196365
WINTER SPRINGS, FL 32719

New Principal Place of Business:

ASPHALT EQUIPMENT SERVICES
4201 FOX HOLLOW CIRCLE
CASSELBERRY, FL 32707

Current Mailing Address:

ASPHALT EQUIPMENT SERVICES
PO BOX 196365
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 26-0187583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & ULRERA, PA
1840 CORAL WAY
4TH FL
WINTER SPRINGS, FL 32719 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: MARTONGELLI, COSIMO
Address: PO BOX 196365
City-St-Zip: WINTER SPRINGS, FL 32719

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: COSIMO MARTONGELLI

MR.

04/05/2009

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