2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052449

Entity Name: ASPHALT EQUIPMENT SERVICES LLC

FILED Apr 25, 2010 Secretary of State

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

ASPHALT EQUIPMENT SERVICES 4201 FOX HOLLOW CIRCLE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

ASPHALT EQUIPMENT SERVICES PO BOX 196365 WINTER SPRINGS, FL 32719

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & ULRERA, PA 1840 CORAL WAY 4TH FL WINTER SPRINGS, FL 32719 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTONGELLI, COSIMO
Address: PO BOX 196365
Other St. Zin: WINTER SPRINGS EL 223

City-St-Zip: WINTER SPRINGS, FL 32719

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 Statues.

SIGNATURE: COSIMO MARTONGELLI MGR 04/25/2010