2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126007

Entity Name: GENERAL ASPHALT PAVING, L.L.C.

FILED Jan 12, 2011 Secretary of State

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

4526 MAINE AVE. 4526 MAINE AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P. O. BOX 2646 P. O. BOX 2646

EATON PARK, FL 33840 EATON PARK, FL 338402646

FEI Number: 26-1582609 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:

MYERS, MICHAEL A MGR
4526 MAINE AVE.

LAKELAND, FL 33801 US

MYERS, MICHAEL A MGR
4526 MAINE AVENUE
LAKELAND, FL 33801 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: MICHAEL A. MYERS 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MYERS, MICHAEL A
Address: 72 RYANN NICOLE CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR

Name: MAGNESS, DAVID
Address: 5640 LAKE GROVE
City-St-Zip: LAKELAND, FL 33809

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: MICHAEL A. MYERS MGR 01/12/2011