

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041855

FILED
Feb 17, 2011
Secretary of State

Entity Name: SANTA ROSA ASPHALT, LLC

Current Principal Place of Business:

376 BEN KING ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 969
FREEPORT, FL 32439

New Mailing Address:

POST OFFICE BOX 923
FREEPORT, FL 32439

FEI Number: 26-2495254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKEN, LEVIN F
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS JONES & HAWKINS LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TINDLE, HEATHER L
Address: 153 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HEATHER L. TINDLE

MGRM

02/17/2011

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