

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041855

FILED
Apr 11, 2012
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 923
FREEPORT, FL 32439

New Mailing Address:

POST OFFICE BOX 9
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:

MATTHEWS JONES & HAWKINS LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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
Name: TINDLE, HEATHER L
Address: 13 DOMINICA COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

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 TINDLE

MGRM

04/11/2012

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