

208000088455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

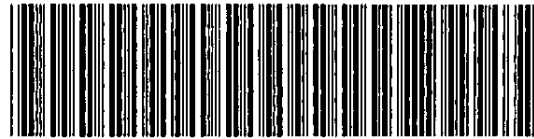
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04/19/17--01017--001 **20.00

04/03/17--01026--009 **35.00

FILED
2017 APR 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

APR 19 2017

KS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2017

AMERICAN ASPHALT PAVING, LLC
JOSEPH DARREN HOLLEY
6436 WEST LINEBAUGH AVE
TAMPA, FL 33625

SUBJECT: AMERICAN ASPHALT PAVING, LLC
Ref. Number: L08000088455

We have received your document for AMERICAN ASPHALT PAVING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00006423

RECEIVED
2017 APR 17 PM 3:00
CREW
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Asphalt Paving, LLC.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph D. Holley
Name of Person

American Asphalt Paving, LLC
Firm/Company

6436 W. Linebaugh Ave.
Address

Tampa, FL 33625
City/State and Zip Code

Jennifer.Holley@aa-paving LLC.com
E-mail address: (to be used for future annual report/notification)

For further information concerning this matter, please call:

Jennifer L. Holley at (813) 690-7997
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

\$20 - original check sent
for \$35.00, so this is the
additional due.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: American Asphalt Paving LLC
2. (a) 6436 W. Linebaugh Ave (b) 6436 W. Linebaugh Ave
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Tampa FL 33625 Tampa, FL 33625

3. 9-17-2008 Date of filing/registration in Florida 4. LD8000088455 Document number

5. (a) Joseph Darren Holley
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
6436 W. Linebaugh Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33625

- (b) Jennifer L. Holley
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

6436 W. Linebaugh Ave
NEW Registered Office Address:

Tampa, FL 33625

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Joseph Darren Holley
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

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TALLAHASSEE, FLORIDA