

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102247

Entity Name: RAINEY ASPHALT, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4477 EAST CR 462
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4477 EAST CR 462
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 27-1200198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, JAMES I
4477 EAST CR 462
WILDWOOD, FL 34785 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: MGR
Name: RAINEY, JAMES I
Address: 4477 EAST CR 462
City-St-Zip: WILDWOOD, FL 34785

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: JAMES I RAINEY

MGR

02/23/2010

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