2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119284

Entity Name: R & D ASPHALT PRODUCTS LLC

FILED Jan 04, 2011 Secretary of State

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

362 BEEHIVE DR OAKHILL, FL 32759

Current Mailing Address: New Mailing Address:

P O BOX 266 OAK HILL, FL 32759

FEI Number: 20-8715191 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:

FOGG, DAVID 362 BEEHIVE DR OAKHILL, FL 32759 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 FOGG, DAVID

 Address:
 P O BOX 266

 City-St-Zip:
 OAK HILL, FL 32759

 Title:
 MGRM

 Name:
 FOGG, ROLAND

 Address:
 1311 KENNEBEC RD

 City-St-Zip:
 HAMPDEN, ME 04444

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: DAVID FOGG MGRM 01/04/2011