

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081002

FILED
Apr 30, 2011
Secretary of State

Entity Name: TAR-MAX ASPHALT PAVING LLC

Current Principal Place of Business:

9201 S. TIMBERLINE TER.
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

9201 S. TIMBERLINE TER.
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGLIONE, DONNA
9235 S. TIMBERLINE TER.
INVERNESS, FL 34452 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: VIGLIONE, DONNA
Address: 9235 S. TIMBERLINE TER.
City-St-Zip: INVERNESS, FL 34452 US

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: DONNA VIGLIONE

MGRM

04/30/2011

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