2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045273

Entity Name: ABSOLUTE ASPHALT & CONCRETE, LLC

FILED Apr 20, 2012 Secretary of State

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

3951 TORREY PINES BLVD. SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

PO BOX 19752 SARASOTA, FL 34276

FEI Number: 45-1842520 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:

STOKES, RYAN 3951 TORREY PINES BLVD. SARASOTA, FL 34238 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: STOKES, RYAN

Address: 3951 TORREY PINES BLVD. City-St-Zip: SARASOTA, FL 34238

Title: MGRM

Name: STOKES, GEORGE Address: 3951 TORREY PINES BLVD. City-St-Zip: SARASOTA, FL 34238

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: RYAN STOKES MGRM 04/20/2012