

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000110757

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** GARDNER ASPHALT SUPPLY, LLC

**Current Principal Place of Business:**

4161 EAST 7TH AVE  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

4161 EAST 7TH AVE  
TAMPA, FL 33605

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

F & L CORP  
ONE INDEPENDENT DRIVE  
STE 1300  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

POOLE, SEAN  
4161E 7TH AVE  
TAMPA, FL 33605 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: SEAN POOLE

02/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HYER, SEAN P  
Address: 4161 EAST 7TH AVE  
City-St-Zip: TAMPA, FL 33605

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: SEAN POOLE

CFO

02/13/2012

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