

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135300

FILED
Apr 18, 2012
Secretary of State

Entity Name: ANDERSON ASPHALT & CONCRETE SERVICES, LLC

Current Principal Place of Business:

1775 MYRTLE STREET
SARASOTA, FL 34234

New Principal Place of Business:

1775 MYRTLE STREET
SARASOTA, FL 34234 US

Current Mailing Address:

1775 MYRTLE STREET
SARASOTA, FL 34234

New Mailing Address:

1775 MYRTLE STREET
SARASOTA, FL 34234 US

FEI Number: 59-1585502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREGORY D
1775 MYRTLE STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BAND, GREGORY S
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ.

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, GREGORY D
Address: 1775 MYRTLE STREET
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: ANDERSON, JEANINE B
Address: 1775 MYRTLE STREET
City-St-Zip: SARASOTA, FL 34234 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: GREGORY D. ANDERSON

MGR

04/18/2012

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