

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000770

Entity Name: FLEXPHALT, L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2620 INDUSTRIAL STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 491356
LEESBURG, FL 347491359

New Mailing Address:

FEI Number: 65-0622467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOE E
2620 W INDUSTRIAL ST
LEESBURG, FL 34748 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 () Delete
Name: MICHAEL W. SPRADLIN, FAMILY TRUST
Address: 1300 SPRING LAKE RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM () Delete
Name: J E HILL CONTRACTOR,, INC.
Address: 2620 W INDUSTRIAL DR, SUITE 1000
City-St-Zip: LEESBURG, FL 34748

Title: MGR () Delete
Name: SPRADLIN, MICHAEL W
Address: 01300 SPRING LAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL W. SPRADLIN

MGR

01/16/2009

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