2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000770

Entity Name: FLEXPHALT, L.C.

FILED Jan 05, 2010 Secretary of State

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

2620 INDUSTRIAL STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

P.O. DRAWER 491356 LEESBURG, FL 347491359

FEI Number: 65-0622467 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:

HILL, JOE E 2620 W INDUSTRIAL ST LEESBURG, FL 34748 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: MICHAEL W. SPRADLIN FAMILY TRUST

Address: 1300 SPRING LAKE RD. City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM

Name: J E HILL CONTRACTOR, INC.
Address: 2620 W INDUSTRIAL DR. SUITE 1000

City-St-Zip: LEESBURG, FL 34748

Title: MGR

Name: SPRADLIN, MICHAEL W
Address: 01300 SPRING LAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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: MICHAEL W. SPRADLIN MGR 01/05/2010