2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001620

Entity Name: TROPICAL ASPHALT, LLC

FILED Jan 03, 2007 Secretary of State

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

1904 SOUTH 31ST AVENUE 14435 MACAW ST HALLANDALE, FL 33009 LA MIRADA, CA 90638

Current Mailing Address: New Mailing Address:

14435 MACAW ST 1904 S.W. 31ST AVENUE LA MIRADA, CA 90638 1904 S.W. 31ST AVENUE HALLANDALE, FL 33009

FEI Number: 95-4703611 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:

ZEGELBONE, RICHARD 1904 SOUTH 31ST AVENUE HALLANDALE, FL 33009 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZEGELBONE, RICHARD
 Name:

 Address:
 1904 SOUTH 31ST AVENUE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD ZEGELBONE MGR 01/03/2007