

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000129

FILED
Jan 23, 2004
Secretary of State

Entity Name: STEAMBOAT ASPHALT SEALING, LLC

Current Principal Place of Business:

416 SE CORTEZAVE.
STUART, FL 34994

New Principal Place of Business:

416 SE CORTEZ AVE.
STUART, FL 34994

Current Mailing Address:

416 SE CORTEZAVE.
STUART, FL 34994

New Mailing Address:

416 SE CORTEZ AVE.
STUART, FL 34994

FEI Number: 84-1539439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JORDAN
416 SE CORTEZ AVE.
STUART, FL 34994 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/MEMBERS:

Title: MGRM () Delete
Name: BARRETT, CASEY W
Address: 28765 VALLEY VIEW LANE
City-St-Zip: STEAMBOAT SPRINGS, CO

Title: MGRM () Delete
Name: PIDGEON, KIERAN
Address: 1535 SHADOW RUN, APT. A-108
City-St-Zip: STEAMBOAT SPRINGS, CO

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: CASEY W BARRETT

MGR

01/23/2004

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