

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007370

FILED
Apr 05, 2010
Secretary of State

Entity Name: FAHRNER ASPHALT SEALERS, L.L.C.

Current Principal Place of Business:

2800 MECCA DRIVE
PLOVER, WI 54467

New Principal Place of Business:

Current Mailing Address:

2800 MECCA DRIVE
PLOVER, WI 54467

New Mailing Address:

FEI Number: 11-3804531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: PETERSON, PATRICK
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: MGR
Name: WIDDES, TODD
Address: 1749 23RD STREET
City-St-Zip: RICE LAKE, WI 54868

Title: MGR
Name: WOOD, KELLY
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: PRES
Name: PETERSON, PATRICK
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: VP
Name: WIDDES, TODD
Address: 1749 23RD STREET
City-St-Zip: RICE LAKE, WI 54868

Title: SEC
Name: WOOD, KELLY
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

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: PATRICK PETERSON

MGR

04/05/2010

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