

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002066

Entity Name: C & R ASPHALT, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

415 REBMANN LANE
LEXINGTON, KY 40504

New Principal Place of Business:

Current Mailing Address:

415 REBMANN LANE
LEXINGTON, KY 40504

New Mailing Address:

FEI Number: 61-1318910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WILLIAMS, JONATHAN C
982 NW 92ND
PLANTATION, FL 33324 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: JONATHAN C. WILLIAMS

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEMAN, STEVEN
Address: 415 REBMANN LANE
City-St-Zip: LEXINGTON, KY 40504

Title: MGRM
Name: ROY, RICHARD
Address: 415 REBMANN LANE
City-St-Zip: LEXINGTON, KY 40504

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: STEVE COLEMAN

MGR

03/30/2010

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