

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000754

Entity Name: MIDDLESEX ASPHALT LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1400 THOMAS AVENUE
LEESBURG, FL 347483223

New Principal Place of Business:

10801 COSMONAUT BLVD
ORLANDO, FL 32824

Current Mailing Address:

C/O THE MIDDLESEX COMPANIES
ONE SPECTACLE POND RD
LITTLETON, MA 01460

New Mailing Address:

FEI Number: 59-3520400 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:

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 () Delete
Name: PEREIRA, ROBERT W
Address: 425 BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: APONAS, ALFRED S
Address: 18-A SOUTH SHAKER ROAD
City-St-Zip: HARVARD, MA 01451

Title: MGR () Delete
Name: MABARDY, ROBERT L
Address: 10 PEARL STREET
City-St-Zip: LEXINGTON, MA 02173

Title: MGR () Delete
Name: JACOBSON, ROBERT N
Address: 99 CRANBERRY CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: MGR () Delete
Name: MANCUSO, MICHAEL J JR
Address: 1102 LINMAR AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREIRA, ROBERT W
Address: 102 NORTHEAST 2ND STREET, #555
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: APONAS, ALFRED S
Address: 40 GROUSE HOLLOW ROAD
City-St-Zip: MEREDITH, NH 03253

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JACOBSON, ROBERT N
Address: 99 CRANBERRY CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: MGR (X) Change () Addition
Name: MANCUSO, MICHAEL J JR
Address: 17035 FLORENCE VIEW
City-St-Zip: MONTVERDE, FL 34756

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: ROBERT N JACOBSON

MGR

04/24/2006

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