2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M98000000754

1. Entity Name
MIDDLESEX ASPHALT LLC



Principal Place of Business

10801 COSMONAUT BLVD ORLANDO, FL 32824 Mailing Address

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

FILED Feb 12, 2007 08:00 AM Secretary of State



 \Box

DO NOT WRITE IN THIS SPACE

01152007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3520400

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida | . I am familiar with, and accept |
|--|----------------------------------|
| the obligations of registered agent. | |

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS | |
|----------------|--------------------------------|--|
| TITLE | MGRM | |
| NAME | PEREIRA, ROBERT W | |
| STREET ADDRESS | 102 NORTHEAST 2ND STREET, #555 | |
| CITY-ST-ZIP | BOCA RATON, FL 33432 | |
| TITLE | MGR | |
| NAME | APONAS, ALFRED S | |
| STREET ADDRESS | 40 GROUSE HOLLOW ROAD | |
| CITY-ST-ZIP | MEREDITH, NH 03253 | |
| TITLE . | MGR | |
| NAME | MABARDY, ROBERT L | |
| STREET ADDRESS | 10 PEARL STREET | |
| CITY-ST-ZIP | LEXINGTON, MA 02173 | |
| THTLE | MGR | |
| NAME | JACOBSON, ROBERT N | |
| STREET ADDRESS | 99 CRANBERRY CIRCLE | |
| CITY-ST-ZIP | SUDBURY, MA 01776 | |
| TITLE | MGR | |
| NAME | MANCUSO, MICHAEL J JR | |
| STREET ADDRESS | 17035 FLORENCE VIEW | |
| CITY-ST-ZIP | MONTVERDE, FL 34756 | |
| TITLE | | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

U00000632995 02/21/07-80044-018 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reustge empowered to executed this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING N

ANADINO MEMBER, OR AUTHORIZED REPRESE

2/1/07

4×+, 1330 978-742-4400

Daytime Phone #