

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000754

Entity Name: MIDDLESEX ASPHALT LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

10801 COSMONAUT BLVD
ORLANDO, FL 32824

New Principal Place of Business:

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: 102 NORTHEAST 2ND STREET, #555
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: APONAS, ALFRED S
Address: 1095 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

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: 17035 FLORENCE VIEW
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR (X) Change () Addition
Name: PEREIRA, ROBERT W II
Address: 9325 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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

01/27/2009

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