

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000754

Entity Name: MIDDLESEX ASPHALT LLC

FILED
Feb 25, 2010
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:

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

FEI Number: 59-3520400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: PEREIRA, ROBERT W
Address: 10801 COSMONAUT BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: APONAS, ALFRED S
Address: 10801 COSMONAUT BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: MABARDY, ROBERT L
Address: ONE SPECTACLE POND ROAD
City-St-Zip: LITTLETON, MA 01460

Title: MGR
Name: JACOBSON, ROBERT N
Address: ONE SPECTACLE POND ROAD
City-St-Zip: LITTLETON, MA 01460

Title: MGR
Name: PEREIRA, ROBERT W II
Address: 10801 COSMONAUT BOULEVARD
City-St-Zip: ORLANDO, FL 32824

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: ROBERT N. JACOBSON

MGR

02/25/2010

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