2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9800000754

Entity Name: MIDDLESEX ASPHALT LLC

Current Principal Place of Business:

10801 COSMONAUT BLVD ORLANDO, FL 32824

Current Mailing Address:

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

FEI Number: 59-3520400

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	CHIEF EXECUTIVE OFFICER & MANAGING MEMBER	Title	PRESIDENT SOUTHEAST REGION & MANAGER	
Name	PEREIRA, ROBERT W	Name	APONAS, ALFRED S	
Address	10801 COSMONAUT BOULEVARD	Address	10801 COSMONAUT BOULEVARD	
City-State-Zip:	ORLANDO FL 32824	City-State-Zip:	ORLANDO FL 32824	
Title	PRESIDENT, CHIEF OPERATING OFFICER & MANAGING MEMBER	Title	SR. V.P. FINANCE, CFO, SECRETARY & MANAGER	
Name	PEREIRA, ROBERT W II	Name	MARTINKUS, PETER J.	
Address	ONE SPECTACLE POND ROAD	Address	C/O THE MIDDLESEX CORPORATION ONE SPECTACLE POND RD	
City-State-Zip:	LITTLETON MA 01460	City-State-Zip:	LITTLETON MA 01460	

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER J. MARTINKUS

SR. V.P. FINANCE, CFO, 03/05/2015 SECRETARY & MANAGER

Date

FILED Mar 05, 2015 Secretary of State CC5855289442

Date

Certificate of Status Desired: No