## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000000754

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, 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: CT 01/10/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title CHIEF EXECUTIVE OFFICER & Title PRESIDENT, CHIEF OPERATING

MANAGING MEMBER OFFICER & MANAGING MEMBER

Name PEREIRA, ROBERT W Name PEREIRA, ROBERT W II

Address 10801 COSMONAUT BOULEVARD Address ONE SPECTACLE POND ROAD

City-State-Zip: ORLANDO FL 32824 City-State-Zip: LITTLETON MA 01460

Title SR. V.P. FINANCE, CFO, SECRETARY Title VICE PRESIDENT PLANTS

& MANAGER Name LANDRY, MARK A.

Name MARTINKUS, PETER J.

Address C/O THE MIDDLESEX CORPORATION ONE SPECTACLE POND RD City-State-Zip: ORLANDO FL 32824

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

01/10/2023

FILED Jan 10, 2023

**Secretary of State** 

8908140031CC