

2013 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Date

Authorized Person(s) Detail :

Title MGRM
Name PEREIRA, ROBERT W
Address 10801 COSMONAUT BOULEVARD
City-State-Zip: ORLANDO FL 32824

Title MGRM
Name PEREIRA, ROBERT WII
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

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

Title MGR
Name JACOBSON, ROBERT N
Address ONE SPECTACLE POND ROAD
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT N. JACOBSON

MANAGER

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date