2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111346

Entity Name: EMERALD COAST MATERIALS LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11501 SUNBELT DRIVE PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 19621 PANAMA CITY BEACH, FL 32417

FEI Number: 20-8018715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVARD, ADRIEN A III 101 HARRISON AVENUE PANAMA CITY, FL 32401 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBERTS, GEORGE Address: 3510 FOXRUN BLVD. City-St-Zip: PANAMA CITY, FL 32408 US

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 Statues.

SIGNATURE: GEORGE ROBERTS MGR 04/06/2011