2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002789

Entity Name: AMERICAN AGGREGATES, LLC

Entity Name: AMERICAN AGGREGATES, LL

Current Principal Place of Business:

3333 PINNACLE HILLS PARKWAY SUITE 601 ROGERS, AR 72758

Current Mailing Address:

3333 PINNACLE HILLS PARKWAY SUITE 601 ROGERS, AR 72758

FEI Number: 20-4257996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

Date

FILED Jan 13, 2015

Secretary of State

CC3555865940

Authorized Person(s) Detail:

Title MGRM

Name GRAHAM, TIM

Address 3333 PINNACLE HILLS PARKWAY

City-State-Zip: ROGERS AR 72758

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: TIM GRAHAM ACCOUNTANT 01/13/2015