

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001114

FILED
Apr 30, 2008
Secretary of State

Entity Name: BCC ROCK AND SAND, LLLP

Current Principal Place of Business:

2600 GLADES GATE PARKWAY
NAPLES, FL 34105

New Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

Current Mailing Address:

2600 GLADES GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

FEI Number: 26-1135729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLI, PAUL J
2600 GLADES GATE PARKWAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BOAZ, BRADLEY A
2600 GLADES GATE PARKWAY
NAPLES, FL 34105 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: BRADLEY A BOAZ

04/30/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000070655
Name: BARRON COLLIER CORPORATION
Address: 2600 GLADES GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

ADDRESS CHANGES ONLY:

Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRADLEY A BOAZ

VP

04/30/2008

Electronic Signature of Signing General Partner

Date