

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90353 003 ****50.00

DOCUMENT # L00000001772

1. Entity Name
ATLANTIC COAST MATERIALS, LLC



Principal Place of Business
155 EAST 21ST STREET
JACKSONVILLE, FL 32206

Mailing Address
155 EAST 21ST STREET
JACKSONVILLE, FL 32206

00037474



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02212007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
59-3626379

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRICK, DENNIS D
155 EAST 21ST STREET
JACKSONVILLE, FL 32206

Name
Barbara C. Johnston, Esquire

Street Address (P.O. Box Number is Not Acceptable)

155 E. 21st Street

City

Jacksonville

FL

Zip Code
32206

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Barbara C. Johnston

(NOTE: Registered Agent signature required when reinstating)

4/11/2007

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
FLORIDA ROCK INDUSTRIES, INC.
155 EAST 21ST STREET
JACKSONVILLE, FL 32206 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ATLANTIC COAST MATERIALS, INC.
P.O. BOX 461
UPPERVILLE, VA 20185 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WILLIARD, DANIEL E
34 LOVETON CIRCLE STE 200
SPARKS GLENCOE, MD 21152 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
WATERMAN, RANDY M
PO BOX 461
UPPERVILLE, VA 20185 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
BAKER II, THOMPSON S
155 E 21ST STREET
JACKSONVILLE, FL 32206 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
FRICK, DENNIS D
155 E 21ST STREET
JACKSONVILLE, FL 32206 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Sec.
Barbara C. Johnston
155 E. 21st Street
Jacksonville, FL 32206 ☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/11/2007

Date

(904) 355-1781

Daytime Phone #

Barbara C. Johnston, Asst. Secretary