2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L00000001772

Entity Name: ATLANTIC COAST MATERIALS, LLC

Current Principal Place of Business:

22299 WILLISVILLE ROAD
UPPERVILLE, VA 20184

New Principal Place of Business:

Current Mailing Address:

2300 WILSON BOULEVARD
SEVENTH FLOOR ATTN: JOHN M. BRYAN ESQ.
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: 59-3626379 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGRM
Name: ATLANTIC COAST MATERIALS, INC.
Address: 22299 WILLISVILLE ROAD
City-St-Zip: UPPERVILLE, VA 20184

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: RANDY M WATERMAN VP 04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date