

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000006740

FILED
Mar 22, 2007
Secretary of State**Entity Name:** SOUTH FLORIDA MATERIALS TERMINAL, LLC**Current Principal Place of Business:**101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 15065
WEST PALM BEACH, FL 33416**New Mailing Address:****FEI Number:** 65-1103579**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416 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: MGR () Delete
Name: VECCELLIO, LEO A JR.
Address: 210 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480Title: MGR () Delete
Name: GWINN, LL
Address: RT 1 BOX 76-A
City-St-Zip: MT. HOPE, WV 25880Title: MGR () Delete
Name: DEFREHN, JOHN A
Address: 6500 NORTH MILITARY TRAIL # 14
City-St-Zip: WEST PALM BEACH, FL 33407Title: MGR () Delete
Name: VECCELLIO, CHRISTOPHER S
Address: 742 SLOPE TRAIL
City-St-Zip: PALM BEACH, FL 33480Title: MGR () Delete
Name: VECCELLIO, MICHAEL A
Address: 232 WEST INDIES DRIVE
City-St-Zip: PALM BEACH, FL 33480Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: DEFREHN, JOHN A
Address: 6500 N. MILITARY TRAIL # 14
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN DEFREHN

MGR

03/22/2007

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