

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006740

FILED
Feb 26, 2008
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 33480

Title: MGR () Delete
Name: GWINN, LL
Address: RT 1 BOX 76-A
City-St-Zip: MT. HOPE, WV 25880

Title: MGR () Delete
Name: DEFREHN, JOHN A
Address: 6500 NORTH MILITARY TRAIL # 14
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: VECCELLIO, CHRISTOPHER S
Address: 742 SLOPE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: VECCELLIO, MICHAEL A
Address: 232 WEST INDIES DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: DEFREHN, JOHN A
Address: 6500 N. MILITARY TRAIL # 14
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 A DEFREHN

MGR

02/26/2008

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