

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006740

FILED
Jan 20, 2010
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
Name: VECELLIO, LEO A JR.
Address: 589 N. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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

Title: MGR
Name: DEFREHN, JOHN A
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: VECELLIO, CHRISTOPHER S
Address: 742 SLOPE TRAIL
City-St-Zip: PALM BEACH, FL 33480

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

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 Statutes.

SIGNATURE: JOHN A DEFREHN

MGR

01/20/2010

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