

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006740

FILED
Feb 09, 2011
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:

SULLIVAN, MICHAEL
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416 US

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: MICHAEL SULLIVAN

02/09/2011

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: 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: LEO A. VECELLIO, JR.

MGR

02/09/2011

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