


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90174 002 ***138.75

DOCUMENT # L02000004211	
1. Entity Name SOUTHERN MATERIALS AND AGGREGATES LLC	

Principal Place of Business 1350 TRADEPORT DR., STE. 101 JACKSONVILLE, FL 32218	Mailing Address 14165 N. MAIN STREET JACKSONVILLE, FL 32218
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2. Principal Place of Business - No P.O. Box # 14165 N. Main Street	3. Mailing Address 45000 River Ridge Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 200

City & State Jacksonville, FL	City & State Clinton Twp, MI
Zip 32218	Zip 48038
Country USA	Country USA

03312008 Chg-LLC CR2E083 (12/06)

4. FEI Number 03-0388572	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code


8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CATENACCI, MICHAEL J 4500 RIVER RIDGE DR STE 200 CLINTON TOWNSHIP, MI 48038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBSON, JOHN T 4500 RIVER RIDGE DR STE 200 CLINTON TOWNSHIP, MI 48038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CATENACCI, JOSEPH E 4500 RIVER RIDGE DR STE 200 CLINTON TOWNSHIP, MI 48038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 T. Robson Treasurer	3/31/08	586-416-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	Daytime Phone #