2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004211

Entity Name: SOUTHERN MATERIALS AND AGGREGATES LLC

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14165 N. MAIN STREET JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

45000 RIVER RIDGE DRIVE SUITE 200 CLINTON TOWNSHIP, MI 48038

FEI Number: 03-0388572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: CATENACCI, MICHAEL J Address: 4500 RIVER RIDGE DR STE 200 City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title:

 Name:
 CATENACCI, JOSEPH E

 Address:
 4500 RIVER RIDGE DR STE 200

 City-St-Zip:
 CLINTON TOWNSHIP, MI 48038

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 Statues.

SIGNATURE: MICHAEL J CATENACCI PRES 06/21/2010