

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004211

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHERN MATERIALS AND AGGREGATES LLC

Current Principal Place of Business:

14165 N. MAIN STREET
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

45000 RIVER RIDGE DRIVE
SUITE 200
CLINTON TOWNSHIP, MI 48038

New Mailing Address:

FEI Number: 03-0388572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CATENACCI, CARLO J
Address: 4500 RIVER RIDGE DR STE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: VP
Name: CATENACCI, JEANIE F
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 Statutes.

SIGNATURE: CARLO J CATENACCI

CEO

04/30/2011

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