2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT #1 03000022569



FILED Mar 15, 2007 8:00 am Secretary of State

1. Entity Name COASTAL AGGREGATES, LLC						03-15-200	•	47 ****5	55.00	
Principal Plac	e of Business	Mailing Address	<u> </u>							
2000 GLADES ROAD, SUITE 324 BOCA RATON, FL 33431		2000 GLADES ROAD, SUITE 324 Boca Raton, FL 33431								
2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1900 Glades Road 900 Glades Road				1						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			2122007	Chg-LLC	CR2E0	83 (12/06)		
City & Stat	e 301	Suite 30	/	4.	FEI Numbe				oplied For	
Boca	Raton FL	BocaRate			80-007	6662		No	t Applicable	
334	31 Country	33431	Country	5.	. Certificate	of Status Desired		\$5.00 Add Fee Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
NORRIS, DAVID B				Name						
712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408				Street Address (P.O. Box Number is Not Acceptable)						
			City			<u></u>	FL	Zip Code	e	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
Filing Fee is \$50.00 Due by May 1, 2007										
FI D	lling Fee is \$50.00 ue by May 1, 2007						ske check po da Departmo	-	•	
9.	we by May 1, 2007 MANAGING MEMBER		10.	····		Flori	•	ent of State		
9	MANAGING MEMBER	RS/MANAGERS	TITLE			ADDITION	da Departme	Change	Addition	
9.	MANAGING MEMBER MGR SPENCER, GILBERT 2000 GLADES RD, STE 324			1900	Glade	ADDITION	da Departme	Change		
9. TITLE i NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER MGR SPENCER, GILBERT	C Detate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1900 Boca	Gladi	Flori	da Departme	Change	Addition	
9. TITLE / NAME STREET ADDRESS	MANAGING MEMBER MGR SPENCER, GILBERT 2000 GLADES RD, STE 324		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1900 <u>B</u> oca	Glade	ADDITION	da Departme	Change		
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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: SIGNATURE AND SPEED OR PRINTED NAME OF SIGN ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 2/19/07