

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025377

FILED
Feb 10, 2005
Secretary of State

Entity Name: FIRST COAST AGGREGATES, LLC

Current Principal Place of Business:

10200 NEW BERLIN ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

13171 ATLANTIC BOULEVARD
SUITE 200
JACKSONVILLE, FL 32225 US

Current Mailing Address:

10200 NEW BERLIN ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

13171 ATLANTIC BOULEVARD
SUITE 200
JACKSONVILLE, FL 32225 US

FEI Number: 13-4257123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: CHARLES V. HEDRICK, AUTHORIZED SIGNATORY

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRETORIUS, OCKERT
Address: 10200 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRETORIUS, OCKERT
Address: 13171 ATLANTIC BOULEVARD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: OCKERT PRETORIUS

MGR

02/10/2005

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