2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000039312

1. Entity Name

FLORIDA SAND AND FILL, LLC



FILED Mar 21, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

100 S KENTUCKY AVENUE

SUITE 215 LAKELAND, FL 33801 100 S KENTUCKY AVENUE SUITE 215 LAKELAND, FL 33801

03122008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0291261

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

a. Name and Address of Current Registered Agent		
MIMS, WILLIAM T 100 S KENTUCKY AVENUE SUITE 215 LAKELAND, FL 33801		DO NOT WRITE IN THIS SPACE
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 remistating)		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	T. MIMS CORP.	
STREET ADDRESS	100 S KENTUCKY AVENUE SUITE 215	
CITY - ST - ZIP	LAKELAND, FL 33801	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		U00000866373 04/08/08-80024-024 138.75
TITLE		
NAME		
STREET ADDRESS		DO NOT WRITE
CITY - ST - ZIP		DO NOT WKITE
TITLE		IN THIS STACE

IN THIS SPACE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CtTY-ST-ZtP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE