2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039312

Entity Name: FLORIDA SAND AND FILL, LLC

FILED Apr 19, 2012 Secretary of State

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

5147 S LAKELAND DR 439 SOUTH FLORIDA AVENUE

SUITE 2 SUITE 202 LAKELAND, FL 33813

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

5147 S LAKELAND DR 439 SOUTH FLORIDA AVENUE SUITE 2

SUITE 202

LAKELAND, FL 33813 LAKELAND, FL 33801

FEI Number: 20-0291261 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:

MIMS, WILLIAM T MIMS, WILLIAM T 5147 S LAKELAND DR 439 SOUTH FLORIDA AVENUE SUITE 2 SUITE 202

LAKELAND, FL 33813 US LAKELAND, FL 33801 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: WILLIAM T. MIMS 04/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM T. MIMS CORP. Name:

Address: 439 SOUTH FLORIDA AVENUE STE 202

City-St-Zip: LAKELAND, FL 33801

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: WILLIAM T. MIMS, PRESIDENT OF T. MIMS CORP

MGRM

04/19/2012