

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048291

FILED
Mar 23, 2005
Secretary of State

Entity Name: GULF COAST AGGREGATES, L.L.C.

Current Principal Place of Business:

STATE ROUTE 67
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

PO BOX 551
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 20-0679048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, J. BRECK ESQ.
215 SOUTH MONROE STREET
SECOND FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ADDINGTON, ERIK
3700 CAPITAL CIR SE
510
TALLAHASSEE, FL 32311 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: ERIK ADDINGTON

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ADDINGTON, ERIK B
Address: PO BOX 551
City-St-Zip: CARRABELLE, FL 32311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIK ADDINGTON

MGRM

03/23/2005

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