

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048291

FILED
Feb 17, 2006
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:

55502 SE CR 67
HOSFORD, FL 32334

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

MR.

02/17/2006

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