

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048291

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

55502 SE CR 67
HOSFORD, FL 32334

New Principal Place of Business:

Current Mailing Address:

PO BOX 551
CARRABELLE, FL 32322

New Mailing Address:

53681 SPENCER ROAD
CUMBERLAND, OH 43732

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
66 APACHEE RD
CRAWFORDVILLE, FL, FL 32327 US

Name and Address of New Registered Agent:

KING, MELISSA
53681 SPENCER RD
CUMBERLAND, OHIO, FL 43732 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: MELISSA KING

04/14/2009

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 32322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, MELISSA A
Address: 53681 SPENCER RD
City-St-Zip: CUMBERLAND, OH 43732

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA KING

MGR

04/14/2009

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