2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048291

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

FILED Jan 29, 2010 Secretary of State

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

55502 SE CR 67 HOSFORD, FL 32334

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

SIGNATURE:

KING, MELISSA A Name: Address: 53681 SPENCER RD City-St-Zip: CUMBERLAND, OH 43732

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: MELISSA KING 01/29/2010 **MGR**