2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025561

FILED
Mar 26, 2010
Secretary of State

Entity Name: FLORIDA SOILS & AGGREGATES, LLC

Current Principal Place of Business:

3705 BELLEVUE AVENUE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3705 BELLEVUE AVENUE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 20-0959423 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESANCTIS, PETER V
3801 PGA BOULEVARD
SUITE 806
PALM BEACH GARDENS, FL 33410 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: PST
Name: EASTMAN, BERNARD D
Address: 3705 BELLEVUE AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP
Name: WEIS, TODD
Address: 7754 BLAIRWOOD CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33461 US

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: BERNARD EASTMAN PST 03/26/2010

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