

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026189

FILED
Apr 29, 2009
Secretary of State

Entity Name: BONITA GRANDE AGGREGATES LLC

Current Principal Place of Business:

25501 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BOULEVARD, SUITE 108
FORT MYERS, FL 33908

New Mailing Address:

15065 MCGREGOR BOULEVARD
SUITE 108
FORT MYERS, FL 33908

FEI Number: 73-1699704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BOULEVARD, SUITE 108
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BOULEVARD
SUITE 108
FORT MYERS, FL 33908 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: ROBERT D. HENSLEY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSE POINTE DEVELOPMENT CO.
Address: 15065 MCGREGOR BLVD SUITE 108
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM (X) Delete
Name: RAPENBURCH FLORIDA INC.
Address: ONE INDEPENDENT DRIVE SUITE 1300
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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

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

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: ROBERT D. HENSLEY

MGRM

04/29/2009

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