

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022408

FILED
Apr 20, 2009
Secretary of State

Entity Name: HODGE BROTHERS ROCK & SAND COMPANY, LLC

Current Principal Place of Business:

4351 NW 176TH AVE.
WILLISTON, FL 32696

New Principal Place of Business:

809 S W 21ST. PLACE
WILLISTON, FL 32696

Current Mailing Address:

4351 NW 176TH AVE.
WILLISTON, FL 32696

New Mailing Address:

P. O. BOX 128
WILLISTON, FL 32696

FEI Number: 20-2456079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
618 NE FIRST STREET
GAINESVILLE, FL 32601 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: HODGE, EDWARD C SR.
Address: 4351 NE 176TH AVE.
City-St-Zip: WILLISTON, FL 32696

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 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: EDWARD C. HODGE, SR.

MGR

04/20/2009

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