2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022408

Entity Name: HODGE BROTHERS ROCK & SAND COMPANY, LLC

FILED Apr 27, 2012 Secretary of State

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

809 S W 21ST. PLACE WILLISTON, FL 32696

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHAMBERLAIN, STEVEN M 618 NE FIRST STREET GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HODGE, EDWARD C SR. Address: 4351 NE 176TH AVE. City-St-Zip: WILLISTON, FL 32696

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: EDWARD HODGE MGR 04/27/2012