

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# L05000031515

Entity Name: FRK NEWBERRY, LLC

Current Principal Place of Business:

155 E. 21ST STREET
JACKSONVILLE, FL 322062104

New Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Current Mailing Address:

155 E. 21ST STREET
JACKSONVILLE, FL 322062104

New Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

FEI Number: 59-0573002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, BARBARA C ESQ
155 EAST 21ST STREET
JACKSONVILLE, FL 32206 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: MGRM () Delete
Name: FLORIDA ROCK INDUSTRY, IES, INC
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: P (X) Delete
Name: BAKER, THOMPSON S II
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP (X) Delete
Name: SAUER, GARY
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: T (X) Delete
Name: MILTON, JOHN D JR
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: S (X) Delete
Name: JOHNSTON, BARBARA C
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: AS (X) Delete
Name: PATZKE, WALLACE A
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VULCAN MATERIALS COM, PANY
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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

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Address:
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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: J. W. O'BRIEN

VP

02/18/2008

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