

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000031515

Entity Name: FRK NEWBERRY, LLC

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 59-0573002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VULCAN MATERIALS COM, PANY
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA ROCK INDUSTR, IES, INC.
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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 OBRIEN

VP

09/25/2008

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