

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

02-24-2006 90244 046 *****50.00

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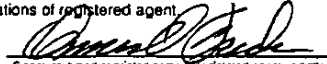
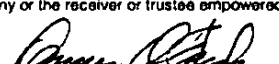
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/06/06

DOCUMENT # L05000031517			
1. Entity Name FRK BROOKSVILLE, LLC			
Principal Place of Business 155 E. 21ST STREET JACKSONVILLE, FL 32206-2104		Mailing Address 155 E. 21ST STREET JACKSONVILLE, FL 32206-2104	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02092006 Chg-LLC CR2E083 (11/05)		4. FEI Number	
		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
RAX CO. 50 NORTH LAURA STREET, SUITE 3300 JACKSONVILLE, FL 32202		Name Dennis D. Frick, Esquire	
		Street Address (P.O. Box Number is Not Acceptable)	
		155 East 21st Street	
		City Jacksonville FL 32206	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  DENNIS D. FRICK		DATE February 21, 2006	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Florida Rock Industries, Inc. 155 East 21st Street Jacksonville, FL 32206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Thompson S. Baker II 155 East 21st Street Jacksonville, FL 32206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Gary Sauer 155 East 21st Street Jacksonville, FL 32206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer John D. Milton, Jr. 155 East 21st Street Jacksonville, FL 32206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Dennis D. Frick 155 East 21st Street Jacksonville, FL 32206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Wallace A. Patzke 155 East 21st Street Jacksonville, FL 32206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		2/21/06 (904) 355-1781	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

Dennis D. Frick, Secretary