2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033745

Entity Name: SF AGGREGATES SUPPLY, LLC

FILED Jul 03, 2007 Secretary of State

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

1611 12TH STREET EAST, UNIT B PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1611 12TH STREET EAST, UNIT B PALMETTO, FL 34221

FEI Number: 20-2635707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHIRK, PETER J 1611 12TH STREET EAST, UNIT B PALMETTO, FL 34221

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

MURPHY, THOMAS J SHIRK, PETER J Name: Name: Address: 315 PARK AVE SUITE 2E Address: 1611 12TH ST E UNIT B PALMETTO, FL 34221 US City-St-Zip: GLENCOE, IL 60022 US City-St-Zip:

Title: MGR () Delete Title: (X) Change () Addition

Name: SHIRK, PETER J Name: GILMARTIN, WAYNE S

Address: 1611 12TH STREET EAST, UNIT B Address: 1611 12TH STREET EAST, UNIT B City-St-Zip: PALMETTO, FL 34221 US City-St-Zip: PALMETTO, FL 34221 US

Title: MGR (X) Delete Title: () Change () Addition

GILMARTIN, WAYNE S Name: Name: 1611 12TH STREET EAST, UNIT B Address: Address: City-St-Zip: PALMETTO, FL 34221 US 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: PETER J SHIRK **MGRM** 07/03/2007