2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036708

Entity Name: TRINITY MATERIALS, LLC

FILED Apr 21, 2011 Secretary of State

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

8529 S. PARK CIRCLE, SUITE 320 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8529 S. PARK CIRCLE, SUITE 320 ORLANDO, FL 32819

FEI Number: 20-2682865 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:

GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BLVD. SUITE 504 JACKSONVILLE, FL 32216 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: MGRP

Name: FALLON, MARTIN F

Address: 8529 S. PARK CIRCLE, SUITE 320

City-St-Zip: ORLANDO, FL 32819

Title: ST

Name: SCHREIBER, BRIAN
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: MARTIN FALLON MGRP 04/21/2011