

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036708

Entity Name: TRINITY MATERIALS, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2682865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: MGR
Name: FALLON, MARTIN F
Address: 8529 S. PARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

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

Title: MGR
Name: ANDERSON, JOE H III
Address: 5117 US HWY 27
City-St-Zip: BRANFORD, FL 32008

Title: MGR
Name: ANDERSON, DOUG
Address: 5117 US HWY 27
City-St-Zip: BRANFORD, FL 32008

Title: MGR
Name: SCHALKA, WALTER
Address: 5117 US HWY 27
City-St-Zip: BRANFORD, FL 32008

Title: MGR
Name: MADSEN, ERIK
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9

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 Statutes.

SIGNATURE: MARTIN FALLON

MGR

02/24/2012

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