

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040127

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUMTER CEMENT CO. LLC

Current Principal Place of Business:

8400 CR 469 SOUTH
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 709
CENTER HILL, FL 33514

New Mailing Address:

FEI Number: 20-2738619 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:

SCHREIBER, BRIAN
871 NW GUERDON STREET
LAKE CITY, FL 32055 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: MGR () Delete
Name: ANDERSON, JOE H JR.
Address: 5117 US HWY 27
City-St-Zip: BRANFORD, FL 32008

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

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

Title: MGR () Delete
Name: FRITZ, DANIEL R
Address: 5117 US HWY 27
City-St-Zip: BRANFORD, FL 32008

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

Title: MGR () Delete
Name: MADSEN, ERIK
Address: 5117 US HWY 27
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL R. FRITZ

MGR

07/07/2008

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