

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040127

FILED
Apr 22, 2010
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 ()

Name and Address of Current Registered Agent:

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

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: FALLON, MARTIN F
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

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 CA

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

04/22/2010

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