2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040127

Entity Name: SUMTER CEMENT CO. LLC

FILED Jan 06, 2012 Secretary of State

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

8400 CR 469 SOUTH CENTER HILL, FL 33514

Current Mailing Address: New Mailing Address:

P.O. BOX 709

CENTER HILL, FL 33514

FEI Number: 20-2738619 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:

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

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: MGF

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 Statues.

SIGNATURE: MARTIN FALLON MGR 01/06/2012