

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000046080

Entity Name: G&D MATERIALS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081

New Principal Place of Business:

10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 US

Current Mailing Address:

10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081

New Mailing Address:

10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 US

FEI Number: 20-2810679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GLENN
10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 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: MGRM
Name: SMITH, GLENN
Address: 10875 OLD DIXIE HIGHWAY-1
City-St-Zip: PONTE VEDRA, FL 32081 US

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: GLENN C SMITH

MGRM

04/29/2012

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