2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063524

Entity Name: FLORIDA DIRT SOURCE, LLC

FILED Mar 16, 2010 Secretary of State

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

5475 GOLDEN GATE PKWY 5 WEST NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

5475 GOLDEN GATE PKWY 5 WEST NAPLES, FL 34116 US

FEI Number: 20-3063206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEHRING, CHRISTOPHER
5475 GOLDEN GATE PKWY
5 WEST
NAPLES, FL 34116 US
MICHELLE, ROUSSEAU
5475 GOLDEN GATE PKWY
5 WEST
NAPLES, FL 34116 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: MICHELLE ROUSSEAU 03/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEHRING, CHRISTOPHER

Address: 5475 GOLDEN GATE PKWY, #5WEST

City-St-Zip: NAPLES, FL 34116 US

Title: MGRM

Name: ROUSSEAU, MICHELLE Address: 5475 GOLDEN GATE PKWY,

City-St-Zip: NAPLES, FL 34116

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: MICHELLE ROUSSEAU MGR 03/16/2010