2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084907

Entity Name: PGLD MATERIALS, LLC

FILED Apr 12, 2011 Secretary of State

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

15604 COUNTY LINE ROAD 5490 W HOMOSASSA TRAIL

SPRING HILL, FL 34610 LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

15604 COUNTY LINE ROAD 5490 W HOMOSASSA TRAIL SPRING HILL, FL 34610 LECANTO, FL 34461

FEI Number: 20-3393040 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:

KAUFMANN, PAUL
15604 COUNTY LINE RD
5490 W HOMOSASSA TRAIL
SPRING HILL, FL 34610 US
LECANTO, FL 34461 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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: KAUFMANN, PAUL

Address: 5490 W HOMOSASSA TRAIL City-St-Zip: LECANTO, FL 34461

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: PAUL KAUFMANN PRES 04/12/2011