

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034163

FILED
Mar 24, 2011
Secretary of State

Entity Name: J D MATTHEWS CEMENT LLC

Current Principal Place of Business:

4270 SUNDANCE WAY
HOLT, FL 32564

New Principal Place of Business:

Current Mailing Address:

4270 SUNDANCE WAY
HOLT, FL 32564

New Mailing Address:

FEI Number: 20-4610661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES
4270 SUNDANCE WAY
HOLT, FL 32564 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: MATTHEWS, JAMES DEWEY
Address: 4270 SUNDANCE WAY
City-St-Zip: HOLT, FL 32564

Title: MGRM
Name: MATTHEWS, STEPHEN
Address: 4270 SUNDANCE WAY
City-St-Zip: HOLT, FL 32564

Title: MGRM
Name: MATTHEWS, JAMES DANIEL
Address: 4270 SUNDANCE WAY
City-St-Zip: HOLT, FL 32564

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: JAMES D MATTHEWS

MGRM

03/24/2011

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