2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058421

Entity Name: FLORIDA ROADS MATERIALS, LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10439 ALTA DRIVE JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

10439 ALTA DRIVE JACKSONVILLE, FL 32226

FEI Number: 20-5012804 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:

HOLBROOK COLD, KATHLEEN ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202 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:
 BAKER, J. RICHARD JR

 Address:
 10439 ALTA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32226

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: J. RICHARD BAKER JR. MGR 03/11/2010