

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058421

FILED
Apr 12, 2011
Secretary of State

Entity Name: FLORIDA ROADS MATERIALS, LLC

Current Principal Place of Business:

10439 ALTA DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10439 ALTA DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-5012804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FLORIDA ROADS CONTRACTING, INC.
10439 ALTA DRIVE
JACKSONVILLE, FL 32226 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: LORI HICKS

04/12/2011

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

Title: MGR
Name: BLACK, GREG
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 Statutes.

SIGNATURE: J. RICHARD BAKER

MGR

04/12/2011

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