

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093833

FILED
Feb 20, 2008
Secretary of State

Entity Name: BROOKSVILLE QUARRY, LLC

Current Principal Place of Business:

1801 ART MUSEUM DRIVE
SUITE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1801 ART MUSEUM DRIVE
SUITE 300
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-5609121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, STE 3300
JACKSONVILLE, FL 32202 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: MGR (X) Delete
Name: ANDERSON, JOHN E
Address: 1801 ART MUSEUM DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: VAN LANDINGHAM, RAY M
Address: 1801 ART MUSEUM DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: BAKER, JOHN D II
Address: P.O. BOX 4667
City-St-Zip: JACKSONVILLE, FL 32201

Title: MGR () Delete
Name: MCCAULEY, SCOTT
Address: P.O. BOX 4667
City-St-Zip: JACKSONVILLE, FL 32201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BAKER, JOHN D II
Address: 1801 ART MUSEUM DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BADGETT, MAC
Address: P.O. BOX 4667
City-St-Zip: JACKSONVILLE, FL 32201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAY M. VAN LANDINGHAM

MGR

02/20/2008

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