

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101507

FILED  
May 07, 2008  
Secretary of State

Entity Name: HOGAN ISLAND LIMESTONE, LLC

## Current Principal Place of Business:

1501 BELVEDEREROAD  
C/O RINKER MATERIALS OF FLORIDA, INC.  
WEST PALM BEACH, FL 334061501

## New Principal Place of Business:

## Current Mailing Address:

1501 BELVEDEREROAD  
C/O RINKER MATERIALS OF FLORIDA, INC.  
WEST PALM BEACH, FL 334061501

## New Mailing Address:

FEI Number: 26-1214584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGRM ( ) Delete  
Name: RINKER MATERIALS SW, FLORIDA LIMESTONE HLDG  
Address: 1501 BELVEDEREROAD  
City-St-Zip: WEST PALM BEACH, FL 334061501

Title: MGRM (X) Delete  
Name: BCC ROCK AND SAND, L, LLP  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RINKER MATERIALS SW, FLORIDA SAND HOLDINGS  
Address: 1501 BELVEDEREROAD  
City-St-Zip: WEST PALM BEACH, FL 334061501

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

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: RINKER MATERIALS SW FLORIDA SAND HOLDINGS      MGRM      05/07/2008

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