

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101536

Entity Name: IMMOKALEE SAND, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

% RINKER MATERIALS OF FLORIDA INC.
1501 BELVEDERE ROAD
WEST PALM BEACH, FL 334061501

New Principal Place of Business:

Current Mailing Address:

% RINKER MATERIALS OF FLORIDA INC.
1501 BELVEDERE ROAD
WEST PALM BEACH, FL 334061501

New Mailing Address:

FEI Number: 26-1214974 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 SAND HOLDINGS
Address: 1501 BELVEDERE ROAD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 HOLDING MGRM 05/07/2008

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