

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000101536

Entity Name: IMMOKALEE SAND, LLC

**FILED**  
**Feb 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

CEMEX MATERIALS OF FLORIDA INC.  
1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

CEMEX MATERIALS OF FLORIDA INC.  
920 MEMORIAL CITY WAY SUITE 100  
HOUSTON, TX 77024

**Current Mailing Address:**

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

**New Mailing Address:**

CEMEX MATERIALS OF FLORIDA INC.  
1501 BELVEDERE ROAD TAX DEPT  
WEST PALM BEACH, FL 33406

FEI Number: 26-1214974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGRM  
Name: CEMEX SW FLORIDA SAND HOLDINGS  
Address: 920 MEMORIAL CITY WAY SUITE 100  
City-St-Zip: HOUSTON, TX 77024

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: CEMEX SW FLORIDA SAND HOLDINGS

MGRM

02/01/2010

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