

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116657

FILED
Jan 18, 2010
Secretary of State

Entity Name: BERGERON AGGREGATE, LLC

Current Principal Place of Business:

19612 SW 69TH PLACE
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

19612 SW 69TH PLACE
FT. LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 74-3249104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SAI, PHIL
19612 SW 69TH PLACE
FT. LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

DESAI, PHIL
19612 SW 69TH PLACE
FT. LAUDERDALE, FL 33332 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: PHIL DESAI

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BERGERON, RONALD
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MR
Name: BERGERON, RONALD JR
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MR
Name: BERGERON, LONNIE NEIL
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: RONALD M BERGERON SR

PD

01/18/2010

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