

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020241

FILED
May 12, 2009
Secretary of State

Entity Name: MCINTOSH MATERIALS LLC

Current Principal Place of Business:

2690 CUMBERLAND PARKWAY, SUITE 460
ATLANTA, GA 30339

New Principal Place of Business:

2690 CUMBERLAND PARKWAY, STE. 460
ATLANTA, GA 30339

Current Mailing Address:

2690 CUMBERLAND PARKWAY, SUITE 460
ATLANTA, GA 30339

New Mailing Address:

2690 CUMBERLAND PARKWAY, STE. 460
ATLANTA, GA 30339

FEI Number: 26-2267685 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:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: J. PHILLIP GIBBS

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PANADERO MANAGEMENT, LLC
Address: 4395 MCGIRTS BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Change (X) Addition
Name: RESOURCE INVESTMENTS, LLC
Address: 2690 CUMBERLAND PARKWAY, STE. 460
City-St-Zip: ATLANTA, GA 30339

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: EDWARD L'ENGLE BAKER II

P

05/12/2009

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