

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020241

FILED
Jan 08, 2010
Secretary of State

Entity Name: MCINTOSH MATERIALS LLC

Current Principal Place of Business:

2690 CUMBERLAND PARKWAY, STE. 460
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2690 CUMBERLAND PARKWAY, STE. 460
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-2267685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: PANADERO MANAGEMENT, LLC
Address: 4395 MCGIRTS BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

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

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: EDWARD L'ENGLE BAKER, II

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01/08/2010

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