

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029502

Entity Name: BLUE ROCK QUARRIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4774 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

4774 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

4500 N. POWERLINE ROAD
#7
DEERFIELD BEACH, FL 33073

New Mailing Address:

4500 N. POWERLINE ROAD
#7
DEERFIELD BEACH, FL 33073

FEI Number: 26-2268521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK H. HILDEBRANDT, P.A.
300 SEVENTY FIRST STREET, SUITE 302
MIAMI BEACH, FL 33141 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 () Delete
Name: CARVALLIDO, ANGEL
Address: 4774 N. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVALLIDO, ANGEL
Address: 4500 N POWERLINE ROAD #7
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: VPM () Change (X) Addition
Name: ASSENZA, ANTONIO J
Address: 4500 N POWERLINE ROAD #7
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: VPM () Change (X) Addition
Name: MOYA, DOMINGO
Address: 4500 N POWERLINE ROAD #7
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: SM () Change (X) Addition
Name: HILDEBRANDT, MARK H
Address: 4500 N POWERLINE ROAD #7
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: TASM () Change (X) Addition
Name: MONICO, KAREN A
Address: 4500 N POWERLINE ROAD #7
City-St-Zip: DEERFIELD BEACH, FL 33073

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: ANTONIO ASSENZA

M

04/30/2009

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