

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043072

FILED
Jan 20, 2012
Secretary of State

Entity Name: COLLIER AGGREGATES, LLC

Current Principal Place of Business:

16000 IMMOKALEE ROAD
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

PO BOX 990099
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-2192198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAMON
16000 IMMOKALEE ROAD
NAPLES, FL 34120 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: MGR
Name: JONES, DAMON
Address: 16000 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34120

Title: MGR
Name: GEHRING, CHRISTOPHER
Address: 16000 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34120

Title: MGR
Name: ROUSSEAU, GERRARD
Address: 16000 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34120

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: DAMON JONES

MGRM

01/20/2012

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