

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048378

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA EXCAVATED MATERIALS LLC

Current Principal Place of Business:

3535 LAKE SARAH DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

2210 DEPAUW AVE
ORLANDO, FL 32804

Current Mailing Address:

3535 LAKE SARAH DRIVE
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 540312
ORLANDO, FL 32854

FEI Number: 33-1215775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, ROBERT T
3535 LAKE SARAH DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HEROLD, ROBERT T
2210 DEPAUW AVE
ORLANDO, FL 32804 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: ROBERT T. HEROLD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEROLD, ROBERT T
Address: 3535 LAKE SARAH DR.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEROLD, ROBERT T
Address: P.O. BOX 540312
City-St-Zip: ORLANDO, FL 32854

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: ROBERT T. HEROLD

MGRM

04/29/2009

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