

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050024

FILED
Feb 12, 2009
Secretary of State

Entity Name: RANCH ROAD AGGREGATES, LLC

Current Principal Place of Business:

1701 HIGHWAY A1A, STE 309
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1701 HIGHWAY A1A, STE 309
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-2637375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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 () Delete
Name: SMITH, STEPHEN T
Address: 1701 HWY A1A, STE. 309
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HUGGINS, EDDIE JOE
Address: 2520 SW WILLOUGHBY DR
City-St-Zip: STUART, FL 34994

Title: MGR () Change () Addition
Name: HUGGINS, EDDIE JOE
Address: 2520 SE WILLOUGHBY DR
City-St-Zip: STUART, FL 34994

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: STEPHEN T. SMITH

MGR

02/12/2009

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