

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000050024

**FILED**  
**Mar 18, 2010**  
**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  
Name: SMITH, STEPHEN T  
Address: 1701 HWY A1A, STE. 309  
City-St-Zip: VERO BEACH, FL 32963

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

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: STEPHEN T SMITH

MGR

03/18/2010

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