

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021830

FILED
Mar 31, 2011
Secretary of State

Entity Name: ABC CEMENT HOLDING COMPANY, LLC

Current Principal Place of Business:

1431 SOUTH OCEAN BLVD.
#64
LAUDERDALE-BY-THE-SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1431 SOUTH OCEAN BLVD.
#64
LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, BLAKE W
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: ABC CEMENT CORP.
Address: 1431 SOUTH OCEAN BLVD., #64
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: MGR
Name: KIRKPATRICK, THAD D
Address: 27200 RIVERVIEW CENTER BLVD, SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: KIRKPATRICK, BLAKE W
Address: 9132 STRADA PLACE, FOURTH FLOOR
City-St-Zip: NAPLES, FL 34108 US

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: WILLIAM D. KIRKPATRICK PRES 03/31/2011

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