2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021830

Entity Name: ABC CEMENT HOLDING COMPANY, LLC

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1431 SOUTH OCEAN BLVD. #64

LAUDERDALE-BY-THE-SEA, FL 33062

Current Mailing Address: New Mailing Address:

1431 SOUTH OCEAN BLVD.

LAUDERDALE-BY-THE-SEA, FL 33062

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRKPATRICK, BLAKE W 9132 STRADA PLACE FOURTH FLOOR NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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: 9110 STRADA PLACE, SUITE 6200

City-St-Zip: NAPLES, FL 34108 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 Statues.

SIGNATURE: THAD D. KIRKPATRICK MGR 05/02/2012