

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040315

FILED
Jan 08, 2010
Secretary of State

Entity Name: BLUE WATER AGGREGATES, LLC

Current Principal Place of Business:

4395 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4395 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-4765176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: J. PHILLIP GIBBS

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANADERO MANAGEMENT, LLC
Address: 4395 MCGIRTS BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: RESOURCE INVESTMENTS, LLC
Address: 2690 CUMBERLAND PARKWAY, STE. 460
City-St-Zip: ATLANTA, GA 30339

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: EDWARD L'ENGLE BAKER, II

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01/08/2010

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