

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: BAKER AGGREGATES INVESTMENTS, LLC

Current Principal Place of Business:

5367 ORTEGA BLVD. SUITE 100
JACKSONVILLE, FL 32210

New Principal Place of Business:

5367 ORTEGA BLVD., SUITE 100
JACKSONVILLE, FL 32210

Current Mailing Address:

5367 ORTEGA BLVD. SUITE 100
JACKSONVILLE, FL 32210

New Mailing Address:

5367 ORTEGA BLVD., SUITE 100
JACKSONVILLE, FL 32210

FEI Number: 26-4814772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: MGRM
Name: BAKER AGGREGATES HOLDINGS, LLC
Address: 5367 ORTEGA BLVD., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32210

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. BAKER, II

P

01/06/2011

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