2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000049929

Entity Name: REGIONAL MATERIAL LLC

FILED Jan 28, 2011 Secretary of State

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

517 ROPER PKWY 3920-A WEST COLONIAL DRIVE

OCOEE, FL 34761 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

517 ROPER PKWY 4630 SOUTH KIRKMAN ROAD

OCOEE, FL 34761 ORLANDO, FL 32811

FEI Number: 27-0224662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, MARK A CALZADA, RICARDO II

517 ROPER PKWY 419 NORTH MAGNOLIA AVENUE OCOEE, FL 34761 US ORLANDO, FL 32801 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: RICARDO CALZADA, II 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAEZ-CAMACHO, ANGEL
Address: 4630 S KIRKMAN RD SUITE 172
City-St-Zip: ORLANDO, FL 32811

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: ANGEL BAEZ-CAMACHO MGRM 01/28/2011