2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000049929

Entity Name: REGIONAL MATERIAL LLC

FILED Mar 28, 2011 Secretary of State

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

3920-A WEST COLONIAL DRIVE 1043 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32808

ORLANDO, FL 32805

New Mailing Address: Current Mailing Address:

4630 SOUTH KIRKMAN ROAD SUITE 172 PO BOX 555606

ORLANDO, FL 32811 ORLANDO, FL 32855

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

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

CALZADA, RICARDO II 419 NORTH MAGNOLIA AVENUE ORLANDO, FL 32801

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:

MGRM

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

Title: **PRES**

Name: VILLAMIL, JOSE R JR

Address: 1043 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32805

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 **PRES** 03/28/2011