

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059773

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALM BEACH AGGREGATES, LLC

Current Principal Place of Business:

20125 STATE RD 80
LOXAHATCHEE, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700
LOXAHATCHEE, FL 33407

New Mailing Address:

FEI Number: 90-0503744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
STE 1000
TAMPA, FL 33407 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: PRES
Name: TOMEU, ENRIQUE A
Address: 20125 STATE ROAD 80
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: CONT
Name: SAM MILAZZO
Address: 20125 STATE ROAD 80
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: CFO
Name: HENDI, MEHDI
Address: 20125 STATE ROAD 80
City-St-Zip: LOXAHATCHEE, FL 33470 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 Statutes.

SIGNATURE: SAM MILAZZO

CONT

01/05/2011

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