2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027353

Entity Name: MASTIFF MATERIALS, LLC

FILED Mar 17, 2011 Secretary of State

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

21228 POWELL ROAD 1115 SOUTH MAIN STREET BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

P.O. BOX 10263 P.O. BOX 10160

BROOKSVILLE, FL 34603 BROOKSVILLE, FL 34603

FEI Number: 27-2189031 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:

WOOLEVER, SUSAN L
21228 POWELL ROAD
BROOKSVILLE, FL 34604 US
WOOLEVER, SUSAN L
1115 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 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: 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOOLEVER, RAYMOND D
Address: 4215 SOUTHERN VALLEY LOOP
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR

Name: WOOLEVER, SUSAN L
Address: 4215 SOUTHERN VALLEY LOOP
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR

Name: VITALE, RACHEL
Address: 8108 SPIRIT COURT
City-St-Zip: TRINITY, FL 34655

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: SUSAN L WOOLEVER MGR 03/17/2011