

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000027353

FILED
Jun 22, 2011
Secretary of State

Entity Name: MASTIFF MATERIALS, LLC

Current Principal Place of Business:

1115 SOUTH MAIN STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10160
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 27-2189031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEVER, SUSAN L
1115 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 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: 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: VP
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 Statutes.

SIGNATURE: SUSAN L. WOOLEVER

MGR

06/22/2011

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