2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030770

Entity Name: FLORIDA AGGREGATE SOURCE LLC

FILED Apr 28, 2011 Secretary of State

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

14741 BOWFIN TERRACE LAKEWOOD RANCH,, FL 34202

Current Mailing Address: New Mailing Address:

14741 BOWFIN TERRACE LAKEWOOD RANCH,, FL 34202

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

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

SAENZ & ASSOCIATES CPA'S PA
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 US

ROUSSEAU, GERARD W
581 16TH ST
NAPLES, FL 34120 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: GERARD ROUSSEAU 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REEVES, JEFFREY J

 Address:
 14741 BOWFIN TERRACE

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

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: JEFFREY REEVES MGR 04/28/2011