2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034859

Entity Name: RANDALL SAND COMPANY, L.L.C.

FILED Mar 25, 2011 Secretary of State

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

211 NEW GATE LOOP 4988 OLD BLUE RIDGE RD HEATHROW, FL 32746 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

211 NEW GATE LOOP HEATHROW, FL 32746 211 NEW GATE LOOP LAKE MARY, FL 32746

FEI Number: 36-4672503 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:

CONDELLO, JEFFREY S 211 NEW GATE LOOP HEATHROW, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONDELLO, JEFFREY S Address: 211 NEW GATE LOOP City-St-Zip: HEATHROW, FL 32746

Title: MGRM

Name: CONDELLO, DEBRA A Address: 211 NEW GATE LOOP City-St-Zip: LAKE MARY, FL 32746

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: DEBRA A CONDELLO MGRM 03/25/2011