

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068662

FILED
Jan 06, 2011
Secretary of State

Entity Name: BAKER AGGREGATES HOLDINGS, LLC

Current Principal Place of Business:

5367 ORTEGA BOULEVARD, SUITE 100
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5367 ORTEGA BOULEVARD, SUITE 100
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 27-2938935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: J. PHILLIP GIBBS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, EDWARD L II
Address: 5367 ORTEGA BOULEVARD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: BAKER, JOHN D II
Address: 501 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

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: EDWARD L. BAKER, II

MGRM

01/06/2011

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