

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068662

FILED
Jan 09, 2012
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:

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

Current Mailing Address:

5367 ORTEGA BOULEVARD, SUITE 100
JACKSONVILLE, FL 32210

New Mailing Address:

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

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.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: MGRM
Name: BAKER, EDWARD L II
Address: C/O FOWLER WHITE BOGGS P.A., 50 N LAURA ST
City-St-Zip: JACKSONVILLE, FL 32202

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

01/09/2012

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