2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049676

Entity Name: COLONIAL MINING MATERIALS, LLC

FILED Mar 22, 2012 Secretary of State

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

1343 MAIN STREET SUITE 700 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 49108 SARASOTA, FL 34230

FEI Number: 45-2023391 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:

 FLYNN, SUSAN K AGENT
 FLYNN, SUSAN K ESQ

 1343 MAIN ST
 1343 MAIN ST

 SUITE 700
 SUITE 700

 SARASOTA, FL 34236 US
 SARASOTA, FL 34236 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

in the State of Florida.

SIGNATURE: SUSAN K FLYNN, ESQ 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAVITAS, LLC

 Address:
 1343 MAIN ST, STE 700

 City-St-Zip:
 SARASOTA, FL 34236

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: SUSAN K FLYNN, GRAVITAS LLC MRGM 03/22/2012