2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066315

Entity Name: MARATHON CONSTRUCTION PRODUCTS, LLC

FILED Mar 26, 2012 Secretary of State

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

506 147TH COURT NE 3283 81ST COURT EAST BRADENTON, FL 34212 BRADENTON, FL 34211 UN

Current Mailing Address: New Mailing Address:

506 147TH COURT NE 3283 81ST COURT EAST BRADENTON, FL 34212 BRADENTON, FL 34211 UN

FEI Number: 45-2534566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOWNSON, TERRY B 506 147TH COURT NE BRADENTON, FL 34212

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOWNSON, TERRY B Address: 506 147TH COURT NE City-St-Zip: BRADENTON, FL 34212

Title: MGRM

 Name:
 TOWNSON, DANA D

 Address:
 506 147TH COURT NE

 City-St-Zip:
 BRADENTON, FL 34212

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: TERRY B. TOWNSON PRES 03/26/2012