

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000740

FILED
Apr 22, 2010
Secretary of State

Entity Name: SUWANNEE AMERICAN CEMENT LLC

Current Principal Place of Business:

5117 US HIGHWAY 27
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 410
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 51-0400018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
1677 MAHAN CENTER BLVD.
TALLAHASSEE, FL 32308 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: ANDERSON, JOE H JR
Address: HIGHWAY 349 NORTH
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM
Name: ANDERSON, JOE H III
Address: HIGHWAY 349 NORTH
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM
Name: ANDERSON, M. DOUGLAS
Address: HIGHWAY 349 NORTH
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM
Name: SCHALKA, WALTER
Address: HIGHWAY 349 NORTH
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM
Name: MADSEN, ERIK
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: MGRM
Name: FALLON, MARTIN
Address: 8529 S. PARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

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: MARTIN FALLON

MGR

04/22/2010

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