

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001538

FILED
Mar 30, 2012
Secretary of State

Entity Name: SUN COUNTRY MATERIALS, LLC

Current Principal Place of Business:

2301 EAGLE PARKWAY
SUITE 200
FORT WORTH, TX 76177 US

New Principal Place of Business:

Current Mailing Address:

2301 EAGLE PARKWAY
SUITE 200
FORT WORTH, TX 76177 US

New Mailing Address:

FEI Number: 20-2557843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BROWN, THOMAS L
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

Title: MGR
Name: COWEE, THOMAS J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

Title: MGR
Name: FOWLER, THOMAS J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

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: THOMAS J. FOWLER

MGR

03/30/2012

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