2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# M08000004740

Entity Name: EARTH MATERIALS HOLDINGS, LLC

Current Principal Place of Business:

395 SOUTH CENTRAL AVENUE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

395 SOUTH CENTRAL AVENUE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 35-2352988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FROST VAN DEN BOOM & SMITH, PA
395 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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	( ) Delete
Name:	O'NEILL, GEORGE JR.	
Address:	POST OFFICE BOX 1108	
City-St-Zip:	LAKE WALES, FL 338591108	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	O'NEILL, GEORGE JR.	
Address:	POST OFFICE BOX 1108	
City-St-Zip:	LAKE WALES, FL 338591108 US	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIU GHERMAN   RA   04/29/2009

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