

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001078

FILED
Jan 06, 2012
Secretary of State

Entity Name: HANSON HARDSCAPE PRODUCTS LLC

Current Principal Place of Business:

300 E JOHN CARPENTER FWY STE 1645
IRVING, TX 75062

New Principal Place of Business:

Current Mailing Address:

300 E JOHN CARPENTER FWY STE 1645
IRVING, TX 75062

New Mailing Address:

FEI Number: 98-0099826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HYER, MICHAEL H
Address: 300 E JOHN CARPENTER FWY
City-St-Zip: IRVING, TX 75062 US

Title: MGR
Name: CAPELLI, THOMAS D
Address: 300 E JOHN CARPENTER FWY
City-St-Zip: IRVING, TX 75062 US

Title: MGRM
Name: WARD, CHARLIE
Address: 15720 JOHN DELANEY DR.
City-St-Zip: CHARLOTTE, NC 28277 US

Title: MGRM
Name: FISCHER, HELMUT
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: MGRM
Name: BERRY, JOHN
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: MGRM
Name: IRVING, GEORGE
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 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: JOHN M. HUTCHINSON

AS

01/06/2012

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