

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002810

FILED
Jan 14, 2011
Secretary of State

Entity Name: EAST COAST AGGREGATES, LLC

Current Principal Place of Business:

ONE OFFICE PARK CIRCLE SUITE 300
BIRMINGHAM, AL 35223

New Principal Place of Business:

358 MERRYFIELD LANE
HASTINGS, FL 32145

Current Mailing Address:

ONE OFFICE PARK CIRCLE SUITE 300
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 27-0185664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MCDONALD MANAGER, INC.
Address: ONE OFFICE PARK CIRCLE SUITE 300
City-St-Zip: BIRMINGHAM, AL 35223

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: WILLIAM W. MCDONALD, JR.

MGR

01/14/2011

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