

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004395

FILED
Apr 20, 2011
Secretary of State

Entity Name: COASTAL CONCRETE SOUTHEAST II, LLC

Current Principal Place of Business:

135 GOSHEN ROAD EXT., SUITE 120
RINCON, GA 31326

New Principal Place of Business:

118 PIPEMAKERS CIRCLE
STE 100
POOLER, GA 31322

Current Mailing Address:

135 GOSHEN ROAD EXT., SUITE 120
RINCON, GA 31326

New Mailing Address:

118 PIPEMAKERS CIRCLE
STE 100
POOLER, GA 31322

FEI Number: 27-1141766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: MGRM
Name: MAYER, WILLIAM
Address: 12 EAST 49TH STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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 MAYER

MGRM

04/20/2011

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