

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000831

Entity Name: AGGREGATES USA, LLC

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

591 REDWOOD HIGHWAY, SUITE 3215  
MILL VALLEY, CA 94941

**New Principal Place of Business:**

591 REDWOOD HIGHWAY  
SUITE 3215  
MILL VALLEY, CA 94941

**Current Mailing Address:**

591 REDWOOD HIGHWAY, SUITE 3215  
MILL VALLEY, CA 94941

**New Mailing Address:**

2570 RUFFNER ROAD  
BIRMINGHAM, AL 35210

FEI Number: 27-1462633

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: MGRM  
Name: AGGREGATES USA HOLDINGS, LLC  
Address: 591 REDWOOD HIGHWAY, SUITE 3215  
City-St-Zip: MILL VALLEY, CA 94941

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: MARC BRYANT TYSON

CEO

03/23/2011

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