

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