

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003273

FILED
Jan 16, 2012
Secretary of State

Entity Name: ST. MARYS SAND COMPANY, LLC

Current Principal Place of Business:

1700 PATRICK WAY, UNIT B
BOWLING GREEN, KY 42104

New Principal Place of Business:

Current Mailing Address:

1700 PATRICK WAY, UNIT B
BOWLING GREEN, KY 42104

New Mailing Address:

FEI Number: 45-2429154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, J. PHILLIP
FOWLER WHITE BOGGS P.A.
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: BAKER, EDWARD L II
Address: 1700 PATRICK WAY, UNIT B
City-St-Zip: BOWLING GREEN, KY 42104

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: EDWARD L. BAKER, II

MGRM

01/16/2012

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