

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116314

FILED
Apr 19, 2007
Secretary of State

Entity Name: AVE MARIA RINKER MATERIALS, LLC

Current Principal Place of Business:

1501 BELVEDERE RD.
WEST PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1501 BELVEDERE RD.
WEST PALM BCH, FL 33406

New Mailing Address:

FEI Number: 20-3918520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILHART, ERIC E
1501 BELVEDERE RD.
WEST PALM BCH, FL 33406 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 () Delete
Name: RINKER MATERIALS AM, HOLDINGS, LLC
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Delete
Name: AVE MARIA DEVELOPMEN, T, LLLP
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: GAGE, DUNCAN S PRES
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Delete
Name: CAPASSO, ROBERT J VP
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Delete
Name: ZERN, MICHAEL R SEC
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GLUSAC, WILLIAM
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL R ZERN

MGRM

04/19/2007

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