

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116314

FILED  
Apr 22, 2009  
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:**

CAPASSO, ROBERT  
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 DEVELOPMENT, LLLP  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM ( ) Delete  
Name: FAGAN, PATRICK  
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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CEMEX AM HOLDINGS, LLC  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

Title: MGR (X) Change ( ) Addition  
Name: FAGAN, PATRICK  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT CAPASSO

MRG

04/22/2009

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