

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034857

FILED
Jan 18, 2007
Secretary of State

Entity Name: SUMMIT READY MIX LLC

Current Principal Place of Business:

1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502

New Principal Place of Business:

1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502 US

Current Mailing Address:

1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502

New Mailing Address:

1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502 US

FEI Number: 75-3216104

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 () Delete
Name: TARMAC AMERICA LLC,
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAPAPOPOULOS, ARIS MR
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502 US

Title: MGR () Change (X) Addition
Name: JOHNSON, HARDY B MR
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502 US

Title: MGR () Change (X) Addition
Name: FINK, RUSSELL A MR
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502 US

Title: MGR () Change (X) Addition
Name: WILT, JR, LAWRENCE H MR
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502 US

Title: MGR () Change (X) Addition
Name: SELLS, ROBERT MR
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502 US

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: RUSSELL A FINK

MGR

01/18/2007

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