

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034861

FILED
Jan 04, 2012
Secretary of State

Entity Name: METRO REDI-MIX LLC

Current Principal Place of Business:

1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502

New Principal Place of Business:

Current Mailing Address:

1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502

New Mailing Address:

FEI Number: 75-3216105

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

Title: MGR
Name: PAPADOPOULOS, ARIS
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502

Title: MGR
Name: BORDERS, PAT
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502

Title: MGR
Name: FINK, RUSSELL A
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502

Title: MGR
Name: WILT, JR, LAWRENCE H
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502

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: RUSSELL A. FINK

MGR

01/04/2012

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