## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034861

**Entity Name: METRO REDI-MIX LLC** 

**Current Principal Place of Business:** 

5700 LAKE WRIGHT DRIVE SUITE 300

NORFOLK, VA 23502

**Current Mailing Address:** 

5700 LAKE WRIGHT DRIVE SUITE 300

NORFOLK, VA 23502 US

FEI Number: 75-3216105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

**FILED** Apr 23, 2024

Secretary of State

0165590717CC

Authorized Person(s) Detail:

Title **PRESIDENT** Title SECRETARY

Name DUNLAP, RANDY Name RAFFERTY, JENNIFER M

Address 5700 LAKE WRIGHT DRIVE Address 5700 LAKE WRIGHT DRIVE SUITE 300

SUITE 300

NORFOLK VA 23502 NORFOLK VA 23502 City-State-Zip: City-State-Zip:

Title **CFO** Title CHIEF LEGAL COUNSEL

WILT, JR, LAWRENCE H JOHN, CHRISTY W Name Name

5700 LAKE WRIGHT DRIVE 5700 LAKE WRIGHT DRIVE Address Address

SUITE 300 SUITE 300

NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502 City-State-Zip:

Title **DIRECTOR OF TAX** Title CEO

ZARKALIS, VASSILIOS Name FITTLER, KAREN V Name

5700 LAKE WRIGHT DRIVE 5700 LAKE WRIGHT DRIVE Address Address

SUITE 300 SUITE 300

City-State-Zip: NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502

Title **MANAGER** Title ASST. SECRETARY Name RYAN, ALISON Name PETERSON, CARL

5700 LAKE WRIGHT DRIVE 5700 LAKE WRIGHT DRIVE Address Address

> SUITE 300 SUITE 300

NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER RAFFERTY

VICE PRESIDENT, **GENERAL COUNSEL & SECRETARY** 

04/23/2024

## **Authorized Person(s) Detail Continued:**

Title TREASURER

Name CHATER , CHRISTOPHER
Address 5700 LAKE WRIGHT DRIVE

SUITE 300

City-State-Zip: NORFOLK VA 23502