2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034861

Entity Name: METRO REDI-MIX LLC

Current Principal Place of Business:

1151 AZALEA GARDEN ROAD NORFOLK. VA 23502

Current Mailing Address:

1151 AZALEA GARDEN ROAD NORFOLK, VA 23502

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 Jan 10, 2014

Secretary of State

CC1712194986

Authorized Person(s) Detail:

Title MGRM

Name TARMAC AMERICA LLC

Address 1151 AZALEA GARDEN ROAD

City-State-Zip: NORFOLK VA 23502

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Title MGR

Name BORDERS, PAT

Address 1151 AZALEA GARDEN ROAD

City-State-Zip: NORFOLK VA 23502

Title MGR

Name WILT, JR, LAWRENCE H
Address 1151 AZALEA GARDEN ROAD

City-State-Zip: NORFOLK VA 23502

Title MGR

Name PAPADOPOULOS, ARIS

Address 1151 AZALEA GARDEN ROAD

City-State-Zip: NORFOLK VA 23502

Title MGR

Name FINK, RUSSELL A

MGR

Address 1151 AZALEA GARDEN ROAD

City-State-Zip: NORFOLK VA 23502

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: RUSSELL A. FINK

Electronic Signature of Signing Authorized Person(s) Detail

01/10/2014

Date