

2013 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

Authorized Person(s) Detail :

Title MGRM
Name TARMAC AMERICA LLC
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 BORDERS, PAT
Address 1151 AZALEA GARDEN ROAD
City-State-Zip: NORFOLK VA 23502

Title MGR
Name FINK, RUSSELL A
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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL A. FINK

MANAGER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date