

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014625

FILED
Feb 18, 2008
Secretary of State

Entity Name: FRI READY MIX OF TENNESSEE, LLC

Current Principal Place of Business:

155 EAST 21ST STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Current Mailing Address:

155 EAST 21ST STREET
JACKSONVILLE, FL 32206

New Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSTON, BARBARA C ESQ
155 EAST 21ST ST.
JACKSONVILLE, FL 32206 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: FLORIDA ROCK INDUST, IES, INC.
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 322062104

Title: P (X) Delete
Name: MILTON, JOHN D JR
Address: 155 E 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: S (X) Delete
Name: JOHNSTON, BARBARA C
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VULCAN MATERIALS COM, PANY
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: J. W. O'BRIEN

VP

02/18/2008

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