2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90044 044 ***150.00 DOCUMENT # L04000011783 AMKOR READY- MIX & MATERIALS, LLC. 40000000 Principal Place of Business Mailing Address 16127 DENHAM CT. 2924 S. APOPKA BLVD. ORLANDO, FL 32810 US CLERMONT, FL 34711 3. Mailing Address P O BOX 724 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) City & State City & State OAKLAND 4. FEI Number Applied For FL 56-2442888 Not Applicable Zip 34760 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENRIQUE E ROS ROS, ERIC R **16148 SW 27TH STREET** MIRAMAR, FL 33027 City CLERMONT 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applical (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE ☐ Delete TITLE Change ROS, ENRIQUE E NAME NAME **16127 DENHAM CT** STREET ADORESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change Addition ROS, DULCE M NAME NAME STREET ADDRESS 18127 DENHAM CT STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR Delete TITLE Channe Addition MARRERO, GUSTAVO NAME NAME STREET ADDRESS 16127 DENHAM CT. STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY+ST-ZIP ☐ Change TITLE ☐ Delete TILE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #