

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000022076

**FILED**  
**Dec 11, 2007**  
**Secretary of State**

**Entity Name:** FLORIDA READY MIX CONCRETE, LLC

**Current Principal Place of Business:**

15401 ALICO ROAD  
FT. MYERS, FL 33913

**New Principal Place of Business:**

15450 ALICO ROAD  
FT. MYERS, FL 33913

**Current Mailing Address:**

15401 ALICO ROAD  
FT. MYERS, FL 33913

**New Mailing Address:**

15450 ALICO ROAD  
FT. MYERS, FL 33913

**FEI Number:** 20-0977399      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LEONE, MARK  
15450 ALICO ROAD  
FORT MYERS, FL 33913      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:** MARCO LEONE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** LEONE, MARK  
**Address:** 15401 ALICO ROAD  
**City-St-Zip:** FT. MYERS, FL 33913

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change ( ) Addition  
**Name:** LEONE, MARK  
**Address:** 15450 ALICO ROAD  
**City-St-Zip:** FT. MYERS, FL 33913

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:** MARK LEONE

MGR

12/11/2007

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