

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047293

Entity Name: WILLIAMS READY MIX, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4230 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4230 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Mailing Address:

4230 CANOE CREEK ROAD
ST. CLOUD, FL 34772 74

FEI Number: 20-3027840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L
C/O ICARD, MERRILL, ET AL
2033 MAIN STRREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WILLIAMS, JOLENE M
4230 CANOE CREEK ROAD
SAINT CLOUD, FL 34772 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: JOLENE WILLIAMS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: WILLIAMS, JOLENE M
Address: 4230 CANOE CREEK ROAD
City-St-Zip: SAINT CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the 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: JOLENE WILLIAMS

M

04/27/2006

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