

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# L05000047293

Entity Name: WILLIAMS READY MIX, LLC

Current Principal Place of Business:

4870 E. IRLO BRONSON MEMORIAL HWY
ST. CLOUD, FL 34771 74

New Principal Place of Business:

Current Mailing Address:

4230 CANOE CREEK ROAD
ST. CLOUD, FL 34772 74

New Mailing Address:

FEI Number: 20-3027840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () 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 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

MGR

04/29/2009

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