

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116314

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: AVE MARIA RINKER MATERIALS, LLC

## Current Principal Place of Business:

1501 BELVEDERE RD.  
WEST PALM BCH, FL 33406

## New Principal Place of Business:

## Current Mailing Address:

1501 BELVEDERE RD.  
WEST PALM BCH, FL 33406

## New Mailing Address:

FEI Number: 20-3918520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEILHART, ERIC E  
1501 BELVEDERE RD.  
WEST PALM BCH, FL 33406 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: RINKER MATERIALS AM, HOLDINGS, LLC  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM ( ) Delete  
Name: AVE MARIA DEVELOPMEN, T, LLLP  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM ( ) Delete  
Name: GAGE, DUNCAN S PRES  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM ( ) Delete  
Name: CAPASSO, ROBERT J VP  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM ( ) Delete  
Name: ZERN, MICHAEL R SEC  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: GLUSAC, WILLIAM  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

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 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: MICHAEL R ZERN

MGRM

04/19/2007

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