

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116314

FILED
May 06, 2008
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 ()
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:

BEILHART, ERIC E
1501 BELVEDERE RD.
WEST PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

CAPASSO, ROBERT
1501 BELVEDERE RD.
WEST PALM BCH, FL 33406 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: ROBERT CAPASSO

05/06/2008

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: GLUSAC, WILLIAM
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 (X) 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: FAGAN, PATRICK
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 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: ROBERT CAPASSO

MGRM

05/06/2008

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