

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116314

FILED
Apr 22, 2009
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:

CAPASSO, ROBERT
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 DEVELOPMENT, LLLP
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: FAGAN, PATRICK
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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEMEX AM HOLDINGS, LLC
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

Title: MGR (X) Change () Addition
Name: FAGAN, PATRICK
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

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

MRG

04/22/2009

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