

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116314

FILED
Jan 06, 2011
Secretary of State

Entity Name: AVE MARIA RINKER MATERIALS, LLC

Current Principal Place of Business:

920 MEMORIAL CITY WAY
SUITE 100
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

1501 BELVEDERE RD.
TAX DEPT
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:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEMEX AM HOLDINGS, LLC
Address: 920 MEMORIAL CITY WAY SUITE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: MGRM
Name: AVE MARIA DEVELOPMENT, LLLP
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGR
Name: HAUGHT, JERRY
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

I hereby 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

MGR

01/06/2011

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