

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049039

Entity Name: RINKER HOLDINGS, LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

15176 US HIGHWAY 19
CLEARWATER, FL 33764

New Principal Place of Business:

6103 126TH AVENUE NORTH
LARGO, FL 33773 US

Current Mailing Address:

C/O RONALD W. GREGORY, II
P.O. BOX 1954
ST. PETERSBURG, FL 337311954

New Mailing Address:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: RINKER, ARNOLD C
Address: 15176 US HIGHWAY 19
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

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: ARNOLD C. RINKER

MGR

04/04/2007

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