

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049428

Entity Name: READY MIX SOLUTION LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4207 30TH LANE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

3816 W LINEBAUGH AVE
114
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-4864101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBRE, BILL W
3816 W LINEBAUGH AVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SEBREE, BILL W
3816 W LINEBAUGH AVE
SUITE 114
TAMPA, FL 33618 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: BILL W SEBREE

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRACHO, CARLOS A
Address: 4207 30TH LANE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: BRACHO, CARLOS R
Address: 4207 30TH LANE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: BRACHO, JOSE R
Address: 4207 30TH LANE EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

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

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: CARLOS A BRACHO

MGRM

01/23/2009

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