

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071862

FILED
Jan 15, 2009
Secretary of State

Entity Name: EAGLE READY MIX TRANSPORTATION LLC

Current Principal Place of Business:

7600 ALICO ROAD SUITE
12-7
FORT MYERS, FL 33912 US

New Principal Place of Business:

16576 GATOR RD
FORT MYERS, FL 33912 US

Current Mailing Address:

7600 ALICO ROAD SUITE
12-7
FORT MYERS, FL 33912 US

New Mailing Address:

16576 GATOR RD
FORT MYERS, FL 33912 US

FEI Number: 20-5590616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBATH, KEVIN R
7600 ALICO ROAD SUITE
12-7
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

EISENBATH, KEVIN R
16576 GATOR RD
FORT MYERS, FL 33912 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EISENBATH, KEVIN R
Address: 7600 ALICO ROAD SUITE 12-7
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISENBATH, KEVIN R
Address: 16576 GATOR RD
City-St-Zip: FORT MYERS, FL 33912

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: KEVIN EISENBATH

MBR

01/15/2009

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