

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2010  
Secretary of State**

DOCUMENT# L07000027702

Entity Name: COLONIAL READY MIX, LLC

**Current Principal Place of Business:**

1811 ENGLEWOOD ROAD  
SUITE 300  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DAVID A. HOLMES  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 20-8630566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HOLMES, DAVID A  
FARR, FARR, EMERICH, HACKETT AND CARR, P.A  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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  
Name: MELLOR, VICTOR G  
Address: 1811 ENGLEWOOD ROAD, SUITE 300  
City-St-Zip: ENGLEWOOD, FL 342223

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: VICTOR MELLOR

MGRM

05/01/2010

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