

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032737

Entity Name: MOM'S REDI-MIX, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2005 LONGHORN AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

4360 MAINE AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

2005 LONGHORN AVENUE
LAKELAND, FL 33801 US

New Mailing Address:

PO BOX 2348
LAKELAND, FL 338402348 US

FEI Number: 20-8826485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON J. LAVIANO, P.A.
103 W. DAMPIER STREET
INVERNESS, FL 34450 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: LAFON, MARK E
Address: 2005 LONGHORN AVENUE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAFON, MARK E
Address: PO BOX 2348
City-St-Zip: LAKELAND, FL 338402348 US

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: MARK E. LAFON

MGR

04/30/2008

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