

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081431

FILED
May 01, 2008
Secretary of State

Entity Name: A MOBIL-MIX CONCRETE LLC

Current Principal Place of Business:

5941 BERRYHILL RD
STE J
MILTON, FL 32570

New Principal Place of Business:

8156 PROGRESS DRIVE
MILTON, FL 32583

Current Mailing Address:

5941 BERRYHILL RD
STE J
MILTON, FL 32570

New Mailing Address:

PO BOX 788
BAGDAD, FL 32530

FEI Number: 26-0685390 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:

HUSTON, GARY W
125 ROMANA STREET, STE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

GALLUPS, BRANDON C
4748 DOUGLAS DRIVE
MILTON, FL 32583 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: BRANDON C. GALLUPS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: GALLUPS, BRANDON C
Address: 4748 DOUGLAS DRIVE
City-St-Zip: MILTON, FL 32583

Title: MGMR () Change (X) Addition
Name: ALLEN, JAMES R
Address: 10119 NICHOLS LAKE ROAD
City-St-Zip: MILTON, FL 32583

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: BRANDON C. GALLUPS

MGMR

05/01/2008

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