

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084565

Entity Name: AMERIMIX REALTY HOLDINGS, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2941 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

8201 ARROWRIDGE BLVD
CHARLOTTE, NC 28273

Current Mailing Address:

2941 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

8201 ARROWRIDGE BLVD
CHARLOTTE, NC 28273

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: AMERIMIX INDUSTRIES., INC.
Address: 2941 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERIMIX INDUSTRIES., INC.
Address: 8201 ARROWRIDGE BLVD
City-St-Zip: CHARLOTTE, NC 28273

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: GARY HICKMAN

ASEC

04/18/2008

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