

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000003758

**FILED**  
**Jun 25, 2009**  
**Secretary of State****Entity Name:** CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC**Current Principal Place of Business:**920 MEMORIAL CITY WAY, STE 100  
HOUSTON, TX 77024 US**New Principal Place of Business:**1501 BELVEDERE ROAD  
TAX DEPT  
WEST PALM BEACH, FL 33406 US**Current Mailing Address:**920 MEMORIAL CITY WAY, STE 100  
HOUSTON, TX 77024 US**New Mailing Address:**1501 BELVEDERE ROAD  
TAX DEPT  
WEST PALM BEACH, FL 33406 US**FEI Number:** 26-3068068**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: WATSON, KARL H.  
Address: 840 GESENER ROAD, STE. 1400 HOUSTON TX 770  
City-St-Zip: HOUSTON, TX 77024 US

Title: MGR ( ) Delete  
Name: PEREZ, GILBERTO  
Address: 840 GESENER ROAD, STE. 1400 HOUSTON TX 770  
City-St-Zip: HOUSTON, TX 77024 US

Title: MGR ( ) Delete  
Name: GONZALEZ, JESUS  
Address: 840 GESENER ROAD, STE. 1400 HOUSTON TX 770  
City-St-Zip: HOUSTON, TX 77024 US

Title: MGR ( ) Delete  
Name: WHITE, LESLIE  
Address: 840 GESENER ROAD, STE. 1400 HOUSTON TX 770  
City-St-Zip: HOUSTON, TX 77024 US

Title: S ( ) Delete  
Name: EDGELLER, THOMAS J.  
Address: 840 GESSNER, STE., 1400  
City-St-Zip: HOUSTON, TX 77024 US

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WATSON, KARL H.  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change ( ) Addition  
Name: CAPASSO, ROBERT J  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change ( ) Addition  
Name: HAZLE, GREG  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change ( ) Addition  
Name: LYONS, PETER  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR (X) Change ( ) Addition  
Name: WHITE, LESLIE S  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR ( ) Change (X) Addition  
Name: GONZALEZ, JESUS  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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: LESLIE S WHITE

MGR

06/25/2009

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