

M16000001966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

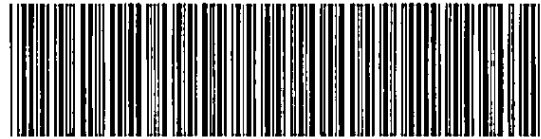
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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22 OCT 12 AM 5:48

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE AFFAIRS



October 11, 2022

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Registered Agent Name Change (Smyrna Ready Mix Concrete, LLC)

To Whom it May Concern:

Enclosed is a copy of the registered agent name change form for Smyrna Ready Mix Concrete, LLC, and the \$55.00 filing fee.

Sincerely,

SMYRNA READY MIX CONCRETE, LLC

A handwritten signature in black ink, appearing to read "Daniel Gawlak", is written over the typed name of the company.

Daniel Gawlak,  
Paralegal

22 OCT 12 AM 5:48  
DIVISION OF CORPORATIONS

DG/

Enclosure: As stated

**"Quality Concrete - Unmatched Service"**

1000 Hollingshead Circle • Murfreesboro, TN 37129 • [www.smyrnareadymix.com](http://www.smyrnareadymix.com)

OFFICE (615) 355-1028 • FAX (615) 242-3064

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Smyrna Ready Mix Concrete, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J.D. Kious, General Counsel  
Name of Person

Smyrna Ready Mix Concrete, LLC  
Firm/Company

1000 Hollingshead Circle  
Address

Murfreesboro, TN 37129  
City/State and Zip Code

legal@smyrnareadymix.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Gawlak, Paralegal at ( 629 ) 247-5718  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

22 OCT 12 AM 5:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

**Smyrna Ready Mix Concrete, LLC**

1. Name of the limited liability company: \_\_\_\_\_

2. (a) 1000 Hollingshead Circle (b) 1000 Hollingshead Circle

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

Murfreesboro, TN 37129

Murfreesboro, TN 37129

03/07/2016

M16000001966

3. Date of filing/registration in Florida

4. Document number

5. (a) Gary Ware  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

8302 NE 44th Drive

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Wildwood, FL 34785

(b) Northwest Registered Agent LLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:

7901 4th St N

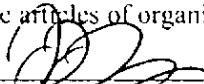
NEW Registered Office Address

STE 300

St. Petersburg, FL 33702

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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Signature of a member or authorized representative of a member

J.D. Kious, General Counsel

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



Tom Glover - Assistant Secretary

Signature of Registered Agent