

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008631

Entity Name: HM SOUTHEAST CEMENT LLC**Current Principal Place of Business:**300 E JOHN CARPENTER FREEWAY, STE 1645
IRVING, TX 75062**Current Mailing Address:**300 E JOHN CARPENTER FREEWAY, STE 1645
IRVING, TX 75062 US**FEI Number:** 65-1065439**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR, CHAIRMAN
Name	WARD, CHRISTOPHER
Address	300 E JOHN CARPENTER FREEWAY, STE 1645
City-State-Zip:	IRVING TX 75062

Title	MGR, SECRETARY
Name	LOWRY, CAROL L
Address	300 E JOHN CARPENTER FREEWAY, STE 1645
City-State-Zip:	IRVING TX 75062

Title	VP, CFO
Name	ZINN, BENEDIKT
Address	300 E JOHN CARPENTER FREEWAY, STE 1645
City-State-Zip:	IRVING TX 75062

Title	PRESIDENT
Name	DICKSON, SCOTT
Address	3237 SATELLITE BLVD BLDG 300
City-State-Zip:	DULUTH GA 30096

Title	TREASURER
Name	RUSH, JASON
Address	300 E JOHN CARPENTER FREEWAY, STE 1645
City-State-Zip:	IRVING TX 75062

Title	ASST. SECRETARY
Name	COLVIN, MICKY
Address	300 E. JOHN CARPENTER FREEWAY STE 1645
City-State-Zip:	IRVING TX 75062

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICKY COLVIN**ASSISTANT SECRETARY** 02/28/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date