

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 08, 2006
Secretary of State**

DOCUMENT# M05000003881

Entity Name: READY MIX USA, LLC

Current Principal Place of Business:

2570 RUFFNER ROAD
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

2570 RUFFNER ROAD
BIRMINGHAM, AL 35210

New Mailing Address:

FEI Number: 20-3037056 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:

LINDSEY, BOBBY
3008 HIGHWAY 95 SOUTH
CANTONMENT, FL 32533 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: READY MIX USA, INC.,
Address: 2570 RUFFNER ROAD
City-St-Zip: BIRMINGHAM, AL 35210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC BRYANT TYSON

PRES

08/08/2006

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