

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000048

FILED
Jul 06, 2006
Secretary of State

Entity Name: REYNOLDS READY MIX, L.L.C.

Current Principal Place of Business:

1300 MCFARLAND BLVD.
SUITE 300
TUSCALOOSA, AL 35401

New Principal Place of Business:

1300 MCFARLAND BLVD.
SUITE 300
TUSCALOOSA, AL 35406

Current Mailing Address:

1300 MCFARLAND BLVD.
SUITE 300
TUSCALOOSA, AL 35401

New Mailing Address:

1300 MCFARLAND BLVD.
SUITE 300
TUSCALOOSA, AL 35406

FEI Number: 63-1152237 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VOGLER, KEVIN L
2720 N. PALAFOX STREET
PENSACOLA, FL 32501 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: KEVIN L. VOGLER

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: READY MIX USA INC.
Address: 1300 MCFARLAND BLVD., SUITE 300
City-St-Zip: TUSCALOOSA, AL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: READY MIX USA INC.
Address: 1300 MCFARLAND BLVD., SUITE 300
City-St-Zip: TUSCALOOSA, AL 35406

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: SCOTT M. PHELPS

VP

07/06/2006

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