

MO1000000048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

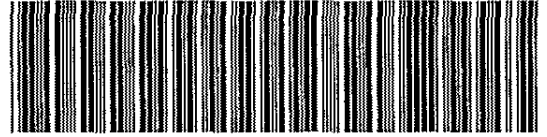
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600081289306

11/03/06--01033--004 **25.00

2006 NOV -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MO1-48
a

Phelps & Jenkins Gibson & Fowler L.L.P.

Attorneys At Law

1201 Greensboro Avenue
Tuscaloosa, Alabama 35401
Telephone: 205-345-5100 Facsimile: 205-391-6658 Internet: www.phelpsienkins.com

LETTER OF TRANSMITTAL

Date:	October 26, 2006	File No.
Attention:	Registration Section	
Re:	Change of Registered Agent	

To: Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2006 NOV -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We are sending you Attached Under separate cover via _____ the following items:

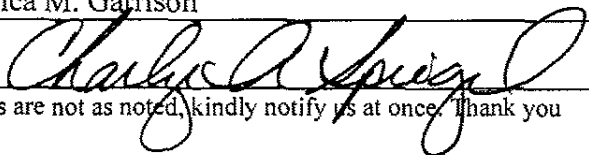
Copies	Description
1	Cover Letter
1	State of Change of Registered Agent for Limited Liability Company
1	Check made payable to Department of State in the amount of \$25.00

These are transmitted as checked below:

- | | | |
|---------------------------------------|---|---|
| <input type="checkbox"/> For approval | <input type="checkbox"/> Approved as submitted | <input type="checkbox"/> Resubmit for approval |
| <input type="checkbox"/> For your use | <input type="checkbox"/> Approved as noted | <input type="checkbox"/> For distribution |
| <input type="checkbox"/> As requested | <input type="checkbox"/> Returned for corrections | <input type="checkbox"/> For review and comment |
| <input type="checkbox"/> _____ | | |

REMARKS: Enclosed is the Cover Letter, Statement of Change of Registered Agent for Limited Liability Company and a check for \$25.00 as required in order to change the registered agent for Ready Mix USA, Inc. Should you have any questions or need any additional information, please do not hesitate to contact Charlye A. Spiegel at (205) 345-5100 or cspiegel@pjgf.com

ICC: Jessica M. Garrison

SIGNED: 

If enclosures are not as noted, kindly notify us at once. Thank you

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reynolds Ready Mix, L.L.C.
(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:

Charlye A. Spiegel
(Name of Person)

Ready Mix USA, Inc., its Manager
(Firm/Company)

P. O. Box 020848
(Address)

Tuscaloosa, AL 35402-0848
(City/State and Zip Code)

2006 NOV -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Charlye A. Spiegel at (205) 345-5100
(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

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

Pursuant to the provisions of sections 608.416 or 608.508, 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.

1. The name of the limited liability company is: Reynolds Ready Mix, L.L.C.

2. The mailing address of the limited liability company is: P. O. Box 020848

Tuscaloosa, AL 35402-0848

3. Date of filing/registration in Florida January 3, 2001 4. Document number M01000000048

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kevin L. Vogler
Name
2720 N. Palafox Street
Address
Pensacola, FL 32501
City, State and Zip

6. The name and address of the new registered agent and/or office:

Bobby Lindsey
Name
3008 Highway 95 South
Florida street address (P.O. Box NOT acceptable)
Cantonment FL 32533
City, State and Zip

2006 NOV -3 AM 11:15
FILED
SECRETARY OF STATE
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]
(Signature of a member or authorized representative of a member)

Scott M. Phelps
(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 608, 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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00