

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000694

FILED
Jul 03, 2006
Secretary of State

Entity Name: COUCH READY MIX USA COASTAL DIVISION, L.L.C.

Current Principal Place of Business:

715 TWITCHELL ROAD
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

715 TWITCHELL ROAD
DOTHAN, AL 36303

New Mailing Address:

FEI Number: 80-0006929 **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: 1300 MCFARLAND BLVD. NE SUITE 300
City-St-Zip: TUSCALOOSA, AL 35406

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: STEVEN D SHAW

VP

07/03/2006

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