

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 25, 2010  
Secretary of State**

DOCUMENT# M02000000694

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

**Current Principal Place of Business:**

12220 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 020848  
TUSCALOOSA, AL 35402

**New Mailing Address:**

FEI Number: 80-0006929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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  
Name: READY MIX USA, LLC  
Address: 1550 MCFARLAND BLVD NORTH  
City-St-Zip: TUSCALOOSA, AL 35406

I hereby 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: KEITH JENNINGS

CONT

02/25/2010

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