

MO2000000695

(Requestor's Name)

Phleps, Jenkins, Gibson & Fowler, L.L.P.
— C/o Farley A. Poellnitz
1201 Greensboro Ave.
— Tuscaloosa, AL 35401

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

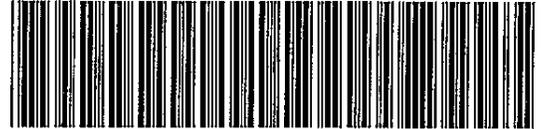
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100055964151

06/13/05--01052--022 **150.00

FILED
2005 JUN 13 PM 1:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 16 2005

**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 Couch Ready Mix USA Aggregate Division, L.L.C. (the "Company").
2. The mailing address of the Company is 715 Twitchell Road, Dothan, Alabama 36303.
3. The Date of filing/registration in Florida was March 13, 2002.
4. The Document Number for the State of Florida is M02000000695.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 3324

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

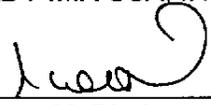
Bobby Lindsey
3008 Highway 95 South
Cantonment, FL 32533

FILED
2005 JUN 13 PM 1:14
DIVISION OF CORPORATION
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 changes 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

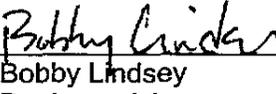
COUCH READY MIX USA AGGREGATE
DIVISION, L.L.C.

By: READY MIX USA, INC., Manager

By: 

Scott M. Phelps
As Its Vice President

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.


Bobby Lindsey
Registered Agent

F:\Users\DSigler\Ready Mix\COUCH READY MIX.FL CHANGE.wpd

FILED
2005 JUN 13 PM 1:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA