2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 29, 2007 8:00 am Secretary of State 01-29-2007 90150 014 ****50.00

1. Entity Name COUCH READY MIX USA AGGREGATE DIVISION, L.L.C.							,	UUUIV	· -	
Principal Place of Business 715 TWITCHELL ROAD DOTHAN, AL 36303		Mailing Address 715 TWITCHELL ROAD DOTHAN, AL 36303			******	un esti en il e		11 m m 11 11 1 7 m m 1		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 7.0 (VOX 0208 48								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01032007	Chg-LLC	CR2E	083 (12/06)		
City & State		Tuscaloosa, AL		4. FEI Numbe 80-000				oplied For of Applicable		
Žip	Žip Country		35402-0848 Country		5. Certificate of Status Desired Status Desired Fee Required					
	6. Name	and Address of Current F	Registered Agent		Name	7. Name and	Address of New	Registered	Agent	
LINDSEY, BOBBY 3008 HIGHWAY 95 SOUTH			<u> </u>			(P.O. Box Number is Not Acceptable)				
CANTONN	MENT, FL	32533								
Ŷ		<u> </u>			City			FL	Zip Cod	e
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
Filing Fee is \$50.00 Due by May 1, 2007						Make check payable to Florida Department of State				
D:	iing Fee i ue by Ma	y 1, 2007					Flori	da Departn	nent of State	e
9	ue by Ma	is \$50.00 y 1, 2007 MANAGING MEMBEI		10.			Flori		nent of State	
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.