

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000695

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

715 TWITCHELL ROAD  
DOTHAN, AL 36303

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 020848  
TUSCALOOSA, AL 35402

**New Mailing Address:**

PO BOX 020152  
TUSCALOOSA, AL 35402

FEI Number: 80-0007346

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: TYLER WHITSON

CPA

01/31/2011

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