


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 05, 2005 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # M03000003234 1. Entity Name BLOCK USA GULF COAST DIVISION, L.L.C. |  |
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| Principal Place of Business 1300 MCFARLAND BLVD., SUITE 300 TUSCALOOSA, AL 35406 | Mailing Address 1300 MCFARLAND BLVD., SUITE 300 TUSCALOOSA, AL 35406 |
|--|--|

DO NOT WRITE IN THIS SPACE



08012005No Chg-LLC CR2E083 (10/03)

| | |
|--|--------------------------------|
| 4. FEI Number 80-0006913 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

LINDSEY, BOBBY
3008 HIGHWAY 95 SOUTH
CANTONMENT, FL 32533

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

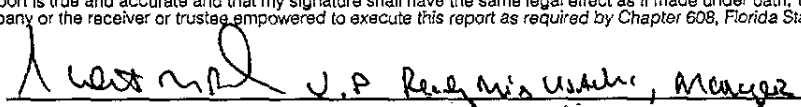
**Filing Fee is \$50.00
Due by September 7, 2005**

000000375672
08/05/05-80004-015 55.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR READY MIX USA, INC. 1300 MCFARLAND BLVD. NE, STE. 300 TUSCALOOSA, AL 35406 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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:  J.P. Ready Mix USA, Inc. Manager 8/1/05 201 345-5200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #