

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT# M07000004292

Entity Name: COUCH READY MIX USA DESTIN DIVISION, LLC

Current Principal Place of Business:

12220 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

POB 020848
TUSCALOOSA, AL 35402

New Mailing Address:

FEI Number: 20-5744016 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINDSEY, BOBBY
3008 HIGHWAY 95-A 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. THIRD FLOOR
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