

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004292

FILED
Jan 31, 2011
Secretary of State

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:

P.O. BOX 020152
TUSCALOOSA, AL 35402

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: TYLER WHITSON

CPA

01/31/2011

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