

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007198

FILED
Feb 25, 2010
Secretary of State

Entity Name: USA SAND & GRAVEL GEORGIA DIVISION, LLC

Current Principal Place of Business:

2209 BLOUNT AVE
KNOXVILLE, TN 379201956

New Principal Place of Business:

Current Mailing Address:

POB 020848
TUSCALOOSA, AL 35406

New Mailing Address:

FEI Number: 26-1407766

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, INC.
Address: 1550 MCFARLAND BLVD. N., 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