

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000190

FILED
Jan 05, 2011
Secretary of State

Entity Name: CECO CONCRETE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

10100 NW AMBASSADOR DR, STE 400
KANSAS CITY, MO 64153

New Principal Place of Business:

Current Mailing Address:

10100 NW AMBASSADOR DR, STE 400
KANSAS CITY, MO 64153

New Mailing Address:

FEI Number: 36-4143009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETTIBONE, L.L.C.
Address: 4225 NAPERVILLE ROAD, SUITE 200
City-St-Zip: LISLE, IL 60532

Title: MGRM
Name: PETTIBONE, L.L.C.
Address: 4225 NAPERVILLE RD.
City-St-Zip: LISLE, IL 605323627

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: LORI ROBEY ERNST

MGR

01/05/2011

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