## 2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0300003249

#### Entity Name: ZACHRY PLANT MANAGEMENT, LLC

#### **Current Principal Place of Business:**

527 LOGWOOD SAN ANTONIO, TX 78221

## **Current Mailing Address:**

527 LOGWOOD SAN ANTONIO, TX 78221 US

## FEI Number: 47-0911490

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

#### Authorized Person(s) Detail :

| Title           | MGRM                 | Title           | Ρ                    |
|-----------------|----------------------|-----------------|----------------------|
| Name            | BURKE, GERLAD P      | Name            | ZACHRY, JOHN B       |
| Address         | 527 LOGWOOD          | Address         | 527 LOGWOOD          |
| City-State-Zip: | SAN ANTONIO TX 78221 | City-State-Zip: | SAN ANTONIO TX 78221 |
|                 |                      | <b>T</b> :4 -   | <b>T</b>             |
| Title           | VP                   | Title           | Т                    |
| Name            | BRAUER, STEVEN K     | Name            | MCDONALD, D. KIRK    |
| Address         | 527 LOGWOOD          | Address         | 527 LOGWOOD          |
| City-State-Zip: | SAN ANTONIO TX 78221 | City-State-Zip: | SAN ANTONIO TX 78221 |
|                 |                      |                 |                      |
| Title           | S                    |                 |                      |
| Name            | GOFF, COLLEN M       |                 |                      |
| Address         | 527 LOGWOOD          |                 |                      |
| City-State-Zip: | SAN ANTONIO TX 78221 |                 |                      |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: D. KIRK MCDONALD

TREASURER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

# FILED Apr 24, 2013 Secretary of State CC2110646519

Date