2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011617

Entity Name: KCI CONCRETE COLOR SYSTEMS LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 OAKHILL AVE

FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

102 OAKHILL AVE

FT WALTON BEACH, FL 32547

FEI Number: 20-4227653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILDER, JAMES R 102 OAKHILL AVE

FT WALTON BEACH, FL 32547 US

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: MGRM

 Name:
 WILDER, ANDREW J

 Address:
 PO BOX 5429

 City-St-Zip:
 PASADENA, TX 77508

Title: MGRM

Name: WILDER, JAMES Address: 102 OAKHILL AVE

City-St-Zip: FT. WALTON BEACH, FL 32547

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 Statues.

SIGNATURE: JAMES R WILDER MGRM 04/14/2010