

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011617

FILED
Feb 01, 2011
Secretary of State

Entity Name: KCI CONCRETE COLOR SYSTEMS LLC

Current Principal Place of Business:

102 OAKHILL AVE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

102 OAKHILL AVE
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-4227653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JAMES R
102 OAKHILL AVE
FT WALTON BEACH, FL 32547 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: 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 Statutes.

SIGNATURE: ANDREW WILDER

MGRM

02/01/2011

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