2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115146

Entity Name: KERR FAMILY MANAGEMENT COMPANY, LLC

FILED Feb 07, 2012 Secretary of State

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

9501 GRACELAND TRAIL AUSTIN, TX 78717

Current Mailing Address: New Mailing Address:

9501 GRACELAND TRAIL AUSTIN, TX 78717

FEI Number: 26-3964400 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:

KERR, MOHAMED A 320 SEAVIEW COURT UNIT 1103 MARCO ISLAND, FL 34145 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: MGR

Name: KERR, MOHAMED A Address: 9501 GRACELAND TRAIL City-St-Zip: AUSTIN, TX 78717

Title: MGR

Name: KERR, HANAN

Address: 9020 WHISPERING HILL City-St-Zip: CINCINNATI, OH 45242

Title: MGR Name: KERR, ALI A

Address: 6513 FOX CHASE LANE City-St-Zip: CINCINNATI, OH 45243

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: MOHAMED KERR MGR 02/07/2012