## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000127113

Entity Name: KBR ASSET MANAGEMENT COMPANY LLC

FILED Apr 17, 2011 Secretary of State

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

1913 BLUE RIVER ROAD HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

1913 BLUE RIVER ROAD HOLIDAY, FL 34691

FEI Number: 27-4427315 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: RAHE, WILLIAM J JR.
Address: 1913 BLUE RIVER ROAD
City-St-Zip: HOLIDAY, FL 34691

Title: MGR

Name: RAHE, KATHLEEN ANN Address: 1913 BLUE RIVER ROAD City-St-Zip: HOLIDAY, FL 34691

Title: S

Name: RAHE, KATHLEEN ANN Address: 1913 BLUE RIVER ROAD City-St-Zip: HOLIDAY, FL 34691

Title: T

Name: RAHE, WILLIAM J JR.
Address: 1913 BLUE RIVER ROAD
City-St-Zip: HOLIDAY, FL 34691

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: WILLIAM J. RAHE JR. MGR 04/17/2011