

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90419 012 ****50.00

DOCUMENT # M03000003249

1. Entity Name
**ZACHRY PROJECT MANAGEMENT AND CONSULTING,
LLC**



Principal Place of Business
**310 SO. ST. MARY'S, STE. 2600
SAN ANTONIO, TX 78205**

Mailing Address
**310 SO. ST. MARY'S, STE. 2600
SAN ANTONIO, TX 78205**



DO NOT WRITE IN THIS SPACE

04202007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

47-0911490

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	OLESON, KENNETH A
STREET ADDRESS	310 SO. ST. MARY'S, STE. 2600
CITY-ST-ZIP	SAN ANTONIO, TX 78205

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CITY-ST-ZIP	

See Attachment 1

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Kenneth A. Oleson **Kenneth A. Oleson** **4/20/07** **210-475-8727**

ATTACHMENT

60050539

FLORIDA ATTACHMENT 1

Entity Name	Zachry Project Management and Consulting, LLC
Document No.	M03000003249
Mailing Address	527 Logwood San Antonio, TX 78221
FEI No.	47-0911490
Registered Agent	CT Corporation System 1200 S. Pine Island Rd Plantation, FL 33324
Manager	MGR – Kenneth A. Oleson 527 Logwood San Antonio, TX 78221