

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003249

FILED
Apr 18, 2008
Secretary of State

Entity Name: ZACHRY PROJECT MANAGEMENT AND CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

527 LOGWOOD
SAN ANTONIO, TX 78221

Current Mailing Address:

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

New Mailing Address:

527 LOGWOOD
SAN ANTONIO, TX 78221

FEI Number: 47-0911490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: OLESON, KENNETH A
Address: 310 SO. ST. MARY'S, STE. 2600
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLESON, KENNETH A
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH A. OLESON

MGR

04/18/2008

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