

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003249

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** ZACHRY PLANT MANAGEMENT, LLC

**Current Principal Place of Business:**

527 LOGWOOD  
SAN ANTONIO, TX 78221 US

**New Principal Place of Business:**

**Current Mailing Address:**

527 LOGWOOD  
SAN ANTONIO, TX 78221 US

**New Mailing Address:**

**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:** MGRM  
**Name:** BURKE, GERLAD P  
**Address:** 527 LOGWOOD  
**City-St-Zip:** SAN ANTONIO, TX 78221 US

**Title:** P  
**Name:** ZACHRY, JOHN B  
**Address:** 527 LOGWOOD  
**City-St-Zip:** SAN ANTONIO, TX 78221

**Title:** VP  
**Name:** BRAUER, STEVEN K  
**Address:** 527 LOGWOOD  
**City-St-Zip:** SAN ANTONIO, TX 78221

**Title:** T  
**Name:** MCDONALD, D. KIRK  
**Address:** 527 LOGWOOD  
**City-St-Zip:** SAN ANTONIO, TX 78221

**Title:** S  
**Name:** GOFF, COLLEN M  
**Address:** 527 LOGWOOD  
**City-St-Zip:** SAN ANTONIO, TX 78221

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:** D. KIRK MCDONALD

T

05/01/2012

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