

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000005028

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** ZACHRY AMERICAN INFRASTRUCTURE, LLC

**Current Principal Place of Business:**

12625 WELMORE RD BLDG 3  
SAN ANTONIO, TX 78247

**New Principal Place of Business:**

12625 WETMORE RD BLDG 3  
SAN ANTONIO, TX 78247

**Current Mailing Address:**

12625 WELMORE RD BLDG 3  
SAN ANTONIO, TX 78247

**New Mailing Address:**

12625 WETMORE RD BLDG 3  
SAN ANTONIO, TX 78247

**FEI Number:** 20-2787335

**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  
**Name:** MCDONALD, D. KIRK  
**Address:** 12625 WELMORE RD BLDG 3  
**City-St-Zip:** SAN ANTONIO, TX 78247

**Title:** MGR  
**Name:** OLESON, KENNETH A  
**Address:** 12625 WELMORE RD BLDG 3  
**City-St-Zip:** SAN ANTONIO, TX 78247

**Title:** MGR  
**Name:** WATT, TIMOTHY A  
**Address:** 12625 WELMORE RD BLDG 3  
**City-St-Zip:** SAN ANTONIO, TX 78247

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:** STEVE MCDONALD

MGR.

03/23/2011

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