

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001921

Entity Name: K.L. BREEDEN & SONS, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

104 W HIGH STREET
TERRELL, TX 75160

New Principal Place of Business:

Current Mailing Address:

104 W HIGH STREET
TERRELL, TX 75160

New Mailing Address:

FEI Number: 26-3828887

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: BREEDEN, J. WYNNE
Address: 104 W HIGH STREET
City-St-Zip: TERRELL, TX 75160

Title: MGR
Name: BIEDIGER, JERRY A
Address: AMHERST AVE
City-St-Zip: DALLAS, TX 75225

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: JERRY BIEDIGER

CFO

03/28/2012

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