

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000839

Entity Name: LKCM CPI DISTRIBUTION, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

301 COMMERCE STREET, SUITE 1600
FT. WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

301 COMMERCE STREET, SUITE 1600
FT. WORTH, TX 76102

New Mailing Address:

PO BOX 381477
BIRMINGHAM, AL 35238 14

FEI Number: 27-4029241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: ZACHARIAS, ANDREW
Address: 301 COMMERCE STREET, SUITE 1600
City-St-Zip: FT. WORTH, TX 76102

Title: MGR
Name: SMITH, JACOB
Address: 301 COMMERCE STREET, SUITE 1600
City-St-Zip: FT. WORTH, TX 76102

Title: MGR
Name: KING, BRYAN
Address: 301 COMMERCE STREET, SUITE 1600
City-St-Zip: FT. WORTH, TX 76102

Title: MGR
Name: WALLACE, BRADLEY
Address: 301 COMMERCE STREET, SUITE 1600
City-St-Zip: FT. WORTH, TX 76102

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: DAPHNE MOON

ADMG

04/13/2012

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