

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000277

FILED
Jan 15, 2008
Secretary of State

Entity Name: TRIBBLE & STEPHENS CO. GP, L.L.C.

Current Principal Place of Business:

8588 KATY FREEWAY SUITE 100
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

8588 KATY FREEWAY SUITE 100
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 72-1542297

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: TRIBBLE, JAMES L
Address: 8580 KATY FREEWAY, STE. 320
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: STEPHENS, JAMES H
Address: 8580 KATY FREEWAY, STE. 320
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. STEPHENS

MR.

01/15/2008

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