

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000277

FILED
May 04, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CEO
Name: MARTIN, VAN
Address: 8588 KATY FREEWAY, STE. 100
City-St-Zip: HOUSTON, TX 77024

Title: MGR
Name: STEPHENS, JAMES H
Address: 8588 KATY FREEWAY, STE. 100
City-St-Zip: HOUSTON, TX 77024

Title: P
Name: KELLEY, GARY R
Address: 8588 KATY FREEWAY, STE. 100
City-St-Zip: HOUSTON, TX 77024

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: VAN MARTIN

CEO

05/04/2010

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