

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000277

FILED
Apr 29, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: 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

04/29/2011

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