

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001361

Entity Name: LINC MECHANICAL, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1201 LOUISIANA STREET
HOUSTON, TX 77002

New Principal Place of Business:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

Current Mailing Address:

1201 LOUISIANA STREET
HOUSTON, TX 77002

New Mailing Address:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: GLACCOBE, SCOTT
Address: 1201 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: CFO () Delete
Name: FRANZ, JOSEPH L
Address: 1201 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Delete
Name: KLEIN, WILLIAM D
Address: 1201 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: O'BRIEN, DAVID
Address: 1201 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: BREMMER, SUZANNE
Address: 1201 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: ENGLAND, SUSIE A
Address: 1201 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: SUZANNE BREMNER

T

05/01/2009

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