

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001361

Entity Name: LINC MECHANICAL, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

New Principal Place of Business:

Current Mailing Address:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

New Mailing Address:

FEI Number: 20-0357058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GLACCOBE, SCOTT
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: CFO
Name: FRANZ, JOSEPH L
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: V
Name: O'BRIEN, DAVID
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: T
Name: BREMNER, SUZANNE
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: S
Name: ENGLAND, SUSIE A
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

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: SUZANNE BREMNER

T

04/27/2010

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