

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000277

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

**Current Principal Place of Business:**

8588 KATY FREEWAY SUITE 100  
HOUSTON, TX 77024

**Current Mailing Address:**

8588 KATY FREEWAY SUITE 100  
HOUSTON, TX 77024

**FEI Number:** 72-1542297

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

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

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

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

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GARY R. KELLEY

**PRESIDENT**

**05/02/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date