

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001844

FILED
Apr 01, 2013
Secretary of State
CC5038248283

Entity Name: DCS FAIRBANKS PROPERTIES, LLC

Current Principal Place of Business:

6700 HOLLISTER
HOUSTON, TX 77040

Current Mailing Address:

PO BOX 2608-TAX DEPT
DAYTON, OH 45401

FEI Number: 42-1575273

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGR
Name BROCKMAN, ROBERT T
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title MGR
Name NALLEY, ROBERT M
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title MGR
Name AGAN, DAN S
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title MGR
Name COOPER, CARLAN M
Address 200 QUALIRY CIRCLE
City-State-Zip: COLLEGE STATION TX 77845

Title MGR
Name JONES, TERRY W
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title MGR
Name MCGREGOR, DENNIS R.
Address ONE REYNOLDS WAY
City-State-Zip: KETTERING OH 45430

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: DENNIS R. MCGREGOR

MGR

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date