

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 23, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # L04000065825

Entity Name  
HOLDING LLC



Principal Place of Business  
EAST 5TH STREET  
SUITE 2700  
TULSA, OK 74103 US

Mailing Address  
15 EAST 5TH STREET  
SUITE 2700  
TULSA, OK 74103 US



01052006No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
20-1525415

Applied For  
Not Applicable

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

MURDOCH, ROBERT E  
55 E. SUNRISE BLVD  
SUITE 1000  
LAUDERDALE, FL 33304

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00**  
**Due by May 1, 2006**

## MANAGING MEMBERS/MANAGERS

|                |                              |
|----------------|------------------------------|
| NAME           | MGRM                         |
| NAME           | WILLIAMS, DALE A             |
| ADDRESS        | 15 E. 5TH STREET, SUITE 2700 |
| CITY-STATE-ZIP | TULSA, OK 74103              |
| NAME           |                              |
| NAME           |                              |
| ADDRESS        |                              |
| CITY-STATE-ZIP |                              |
| NAME           |                              |
| NAME           |                              |
| ADDRESS        |                              |
| CITY-STATE-ZIP |                              |
| NAME           |                              |
| NAME           |                              |
| ADDRESS        |                              |
| CITY-STATE-ZIP |                              |

U00000398110  
01/30/06-80081-019 50.00

**DO NOT WRITE  
IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/19/06

918-583-0938