

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007057

FILED
Apr 30, 2011
Secretary of State

Entity Name: GCS GRIFFIN CONSTRUCTION SERVICES GROUP, L.L.C.

Current Principal Place of Business:

5306 CLINTON DRIVE
HOUSTON, TX 77020

New Principal Place of Business:

Current Mailing Address:

5306 CLINTON DRIVE
HOUSTON, TX 77020

New Mailing Address:

FEI Number: 22-3698594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: GRIFFIN DEWATERING CORPORATION
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

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: DAISY SUIT, EVP, GRIFFIN DEWATERING CORP

MGRM

04/30/2011

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