

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

04 MAY -4 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



DOCUMENT # M00000001164					
1. Entity Name TUBO-FGS, L.L.C.					
Principal Place of Business 2000 W. SAM HOUSTON PARKWAY SOUTH SUITE 1700 HOUSTON, TX 77042 US			Mailing Address 2000 W. SAM HOUSTON PARKWAY SOUTH SUITE 1700 HOUSTON, TX 77042		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 74-2843661			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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 _____ (NOTE: Registered Agent signature required when relinquishing)					
DATE _____					
Filing Fee is \$50.00 Due by September 8, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAULETTA, JOHN 2000 W SAM HOUSTON PARKWAY S, STE 1700 HOUSTON, TX 77042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WINKLER, JOE 2000 W SAM HOUSTON PARKWAY S, STE 1700 HOUSTON, TX 77042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WINKLER, JOE 2000 W SAM HOUSTON PARKWAY S, STE 1700 HOUSTON, TX 77042	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARONEY, JAMES F III 2000 W SAM HOUSTON PARKWAY S, STE 1700 HOUSTON, TX 77042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400035419154	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:			J. F. MARONEY, III MANAGER		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 04-29-04 Daytime Phone #: 281-953-2200		



CORPORATION SERVICE COMPANY

MOU0000001164

ACCOUNT NO. : 072100000032

REFERENCE : 612879 4352293

AUTHORIZATION :

COST LIMIT : \$ 50.00

Patricia Pizute

ORDER DATE : May 4, 2004

ORDER TIME : 11:39 AM

ORDER NO. : 612879-005

CUSTOMER NO: 4352293

CUSTOMER: Ms. Sam Barfield
Varco International, Inc.
Suite 1700
2000 West Sam Houston Parkway
Houston, TX 77042

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NAME: TUBO-FGS, L.L.C.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: _____

RECEIVED
04 MAY -4 PM 1:05
DIVISION OF CORPORATION