


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 22, 2006 8:00 am**  
**Secretary of State**

05-22-2006 90208 048 \*\*\*158.75

<b>DOCUMENT # M00000001164</b> 1. Entity Name <b>TUBO-FGS, L.L.C.</b>					
Principal Place of Business <b>1000 RICHMOND AVE. 6TH FL HOUSTON, TX 77042 US</b>			Mailing Address <b>1000 RICHMOND AVE. 6TH FL HOUSTON, TX 77042 US</b>		
2. Principal Place of Business <i>same as above</i>		3. Mailing Address <i>same as above</i>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State 		City & State 		4. FEI Number <b>74-2843661</b>	
Zip 		Country 		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent Name <i>Same</i> Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOLINARO, DANIEL L. 1000 RICHMOND AVE. 6TH FL HOUSTON, TX 77042 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, V. President, Treasurer Molinaro, Daniel L. 10000 Richmond Ave. Houston, TX 77042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Williams, Clay C. 10000 Richmond Ave. Houston, TX 77042 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Chang, Raymond 10000 Richmond Ave. Houston, TX 77042 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Rettig, Dwight 10000 Richmond Ave. Houston, TX 77042 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. 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.					
<b>SIGNATURE:</b> <i>[Signature]</i> <b>Secretary</b> <b>5/5/06 (713) 346-7793</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

# ATTACHMENT

Officers & Directors

20046163  
#MP00000001164

## Tubo-FGS, L.L.C. (C1990)

### *Directors*

<i>Name</i>	<i>Title</i>	<i>Address</i>
Molinaro, Daniel L.	Sole Director	10000 Richmond Ave. Houston, Texas 77042

### *Officers*

<i>Person Name</i>	<i>Address</i>	<i>Officer Title</i>
Williams, Clay C.	10000 Richmond Ave. Houston, Texas 77042	PRESIDENT
Molinaro, Daniel L.	10000 Richmond Ave. Houston, Texas 77042	Vice President
Rettig, Dwight W.	10000 Richmond Ave. Houston, Texas 77042	Vice President
Goss, Craig C.	10000 Richmond Ave. Houston, Texas 77042	Vice President - Taxation
Molinaro, Daniel L.	10000 Richmond Ave. Houston, Texas 77042	Treasurer
Rettig, Dwight W.	10000 Richmond Ave. Houston, Texas 77042	SECRETARY
Chang, Raymond	10000 Richmond Ave. Houston, Texas 77042	Assistant Secretary
Gillespie, Vincent J.	10000 Richmond Ave. Houston, Texas 77042	Assistant Secretary
Rettig, Dwight W.	10000 Richmond Ave. Houston, Texas 77042	GENERAL COUNSEL