2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

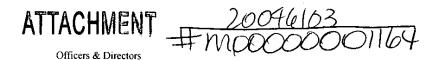
May 22, 2006 8:00 am Secretary of State **DOCUMENT # M00000001164** 05-22-2006 90208 048 ***158.75 TUBÓ-FGS, L.L.C. Principal Place of Business Mailing Address 1000 RICHMOND AVE. 6TH FL 1000 RICHMOND AVE. 6TH FL HOUSTON, TX 77042 US HOUSTON, TX 77042 US 2. Principal Place of Business 3. Mailing Address Same as som as Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 74-2843661 Not Applicable 7in Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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, 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 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR V. President, Trees ! Change TITLE Delete TITLE ☐ Addition NAME MOLINARO, DANIEL L. NAME Molinaro, Donid L 1000 RICHMOND AVE. 6TH FL Richmond Ave STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 4 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED



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

Directors

Name Molinaro, Daniel L. Title

Address

Sole Director

10000 Richmond Ave. Houston, Texas 77042

Officers

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

Houston, Texas 77042