

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001164

Entity Name: TUBO-FGS, L.L.C.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

10000 RICHMOND AVE. 6TH FL
HOUSTON, TX 77042 US

New Principal Place of Business:

7909 PARKWOOD CIRCLE DRIVE
HOUSTON, TX 77036 US

Current Mailing Address:

10000 RICHMOND AVE. 6TH FL
HOUSTON, TX 77042 US

New Mailing Address:

7909 PARKWOOD CIRCLE DRIVE
HOUSTON, TX 77036 US

FEI Number: 74-2843661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVPT () Delete
Name: MOLINARO, DANIEL L.
Address: 10000 RICHMOND AVE. 6TH FL
City-St-Zip: HOUSTON, TX 77042 US

Title: P () Delete
Name: WILLIAMS, CLAY C
Address: 10000 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

Title: AS () Delete
Name: CHANG, RAYMOND
Address: 10000 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

Title: S () Delete
Name: RETTIG, DWIGHT
Address: 10000 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES:

Title: DVPT (X) Change () Addition
Name: MOLINARO, DANIEL L.
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036 US

Title: P (X) Change () Addition
Name: WILLIAMS, CLAY C
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: AS (X) Change () Addition
Name: CHANG, RAYMOND
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: S (X) Change () Addition
Name: RETTIG, DWIGHT
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAYMOND CHANG

AS

01/08/2008

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