

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003561

Entity Name: WORKSUITE, LLC

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

2 CHASEWOOD PARK
20405 STATE HIGHWAY 249
HOUSTON, TX 77070

Current Mailing Address:

2 CHASEWOOD PARK
20405 STATE HIGHWAY 249
HOUSTON, TX 77070

New Principal Place of Business:

2 CHASEWOOD PARK
20405 STATE HIGHWAY 249, SUITE 600
HOUSTON, TX 77070

New Mailing Address:

2 CHASEWOOD PARK
20405 STATE HIGHWAY 249, SUITE 600
HOUSTON, TX 77070

FEI Number: 43-2019915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: BROWN, JEFFREY A
Address: 2 CHASEWOOD PARK, 20405 STATE HWY 249
City-St-Zip: HOUSTON, TX 77070

Title: MGR () Delete
Name: MOLLERE, GEORGE
Address: 2 CHASEWOOD PARK, 20405 STATE HWY 249
City-St-Zip: HOUSTON, TX 77070

Title: MGR () Delete
Name: SOUTH, DEBRA
Address: 2 CHASEWOOD PARK, 20405 STATE HWY 249
City-St-Zip: HOUSTON, TX 77070

Title: MGR () Delete
Name: KELLY, KENNETH J
Address: 2 CHASEWOOD PARK, 20405 STATE HWY 249
City-St-Zip: HOUSTON, TX 77070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEBRA D. SOUTH

MGR

08/24/2004

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