

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001208

Entity Name: LINC FACILITY SERVICES, LLC

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

1201 LOUISIANA AVE., SUITE 2700  
HOUSTON, TX 770025678

## New Principal Place of Business:

1201 LOUISIANA AVE.  
SUITE 2700  
HOUSTON, TX 77002

## Current Mailing Address:

1201 LOUISIANA AVE., SUITE 2700  
HOUSTON, TX 770025678

## New Mailing Address:

1201 LOUISIANA AVE.  
SUITE 2700  
HOUSTON, TX 77002

FEI Number: 20-0356995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: CUNNINGHAM, LESLIE C  
Address: 1201 LOUISIANA AVE., SUITE 2700  
City-St-Zip: HOUSTON, TX 770025678

Title: MGR ( ) Delete  
Name: ROGERS, PHILIP B  
Address: 1201 LOUISIANA, SUITE 2700  
City-St-Zip: HOUSTON, TX 77002

Title: MGR ( ) Delete  
Name: FOWLER, JAMES C  
Address: 1201 LOUISIANA, SUITE 2700  
City-St-Zip: HOUSTON, TX 77002

Title: MGR ( ) Delete  
Name: FRANZ, JOSEPH L  
Address: 1201 LOUISIANA, SUITE 2700  
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Delete  
Name: DALE, RON  
Address: 1201 LOUISIANA, SUITE 2700  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BREMNER, SUZANNE  
Address: 1201 LOUISIANA AVE., SUITE 2700  
City-St-Zip: HOUSTON, TX 770025678

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

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

Title: MGR (X) Change ( ) Addition  
Name: FRANZ, JOSEPH  
Address: 1201 LOUISIANA, SUITE 2700  
City-St-Zip: HOUSTON, TX 77002

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

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: SUZANNE BREMNER

MGR

04/10/2008

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