

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001208

FILED
May 01, 2009
Secretary of State

Entity Name: LINC FACILITY SERVICES, LLC

Current Principal Place of Business:

1201 LOUISIANA AVE.
SUITE 2700
HOUSTON, TX 77002

New Principal Place of Business:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

Current Mailing Address:

1201 LOUISIANA AVE.
SUITE 2700
HOUSTON, TX 77002

New Mailing Address:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

FEI Number: 20-0356995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: BREMNER, SUZANNE
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
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: ROGERS, PHILIP B
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: FOWLER, JAMES C
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

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

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

T

05/01/2009

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