

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001208

FILED
Apr 21, 2011
Secretary of State

Entity Name: LINC FACILITY SERVICES, LLC

Current Principal Place of Business:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

New Principal Place of Business:

Current Mailing Address:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

New Mailing Address:

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.
515 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: AT
Name: BREMNER, SUZANNE
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: P
Name: LATHAM, MICHAEL
Address: 5300 S EASTERN AVENUE, STE 100
City-St-Zip: COMMERCE, CA 90040

Title: SEC
Name: TAYLOR, GREGORY D
Address: 1725 DUKE STREET, SUITE 650
City-St-Zip: ALEXANDRIA, VA 22314

Title: CFO
Name: LUSK, JAMES S
Address: 551 5TH AVENUE, STE 300
City-St-Zip: NEW YORK, NY 10176

Title: AS
Name: BRENNAN, MICHAEL
Address: 1221 LAMAR, STE 1500
City-St-Zip: HOUSTON, TX 77010

I hereby 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: MICHAEL BRENNAN

AS

04/21/2011

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