

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005466

FILED  
May 01, 2009  
Secretary of State

Entity Name: LINC GOVERNMENT SERVICES, LLC

## Current Principal Place of Business:

1201 LOUISIANA AVE  
2700  
HOUSTON, KY 77002

## New Principal Place of Business:

1221 LAMAR  
SUITE 1500  
HOUSTON, KY 77010

## Current Mailing Address:

1201 LOUISIANA AVE  
2700  
HOUSTON, KY 77002

## New Mailing Address:

1221 LAMAR  
SUITE 1500  
HOUSTON, KY 77010

FEI Number: 61-1198480      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.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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: ROGERS, PHILIP B  
Address: 1201 LOUISIANA, SUITE 2700  
City-St-Zip: HOUSTON, TX 77002

Title: MGR      ( ) Delete  
Name: CUNNINGHAM, LESLIE C  
Address: 3999 FT. CAMPBELL BLVD.  
City-St-Zip: HOPKINSVILLE, KY 42240

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

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: PCOO      (X) Change ( ) Addition  
Name: CUNNINGHAM, LESLIE C  
Address: 3999 FT. CAMPBELL BLVD.  
City-St-Zip: HOPKINSVILLE, KY 42240

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

Title: T      (X) Change ( ) Addition  
Name: BREMNER, SUZANNE  
Address: 1201 LOUISIANA, SUITE 2700  
City-St-Zip: HOUSTON, TX 77002

Title: CFO      ( ) Change (X) Addition  
Name: FRANZ, JOSEPH L  
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