

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005466

FILED
Apr 22, 2010
Secretary of State

Entity Name: LINC GOVERNMENT SERVICES, LLC

Current Principal Place of Business:

1221 LAMAR
SUITE 1500
HOUSTON, KY 77010

New Principal Place of Business:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

Current Mailing Address:

1221 LAMAR
SUITE 1500
HOUSTON, KY 77010

New Mailing Address:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

FEI Number: 61-1198480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CEO
Name: ROGERS, PHILIP B
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: PCOO
Name: CUNNINGHAM, LESLIE C
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: S
Name: FOWLER, CLEVE
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: T
Name: BREMNER, SUZANNE
Address: 1221 LAMAR, SUITE 1500
City-St-Zip: HOUSTON, TX 77010

Title: CFO
Name: FRANZ, JOSEPH L
Address: 1221 LAMAR, SUITE 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: SUZANNE BREMNER

T

04/22/2010

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