

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006816

Entity Name: KELLOGG BROWN & ROOT LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77002

New Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77002 US

Current Mailing Address:

601 JEFFERSON ST., KT-3455A
HOUSTON, TX 77002

New Mailing Address:

601 JEFFERSON ST., KT-3455A
HOUSTON, TX 77002 US

FEI Number: 20-3897734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLHASSEE, 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: WHATLEY, CHARMANE
Address: 601 JEFFERSON ST.,
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: FARLEY, ANDREW D
Address: 601 JEFFERSON ST.,
City-St-Zip: HOUSTON, TX 77020

Title: MGR () Delete
Name: UTT, WILLIAM
Address: 601 JEFFERSON ST.,
City-St-Zip: HOUSTON, TX 77020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHATLEY, CHARMANE,
Address: 601 JEFFERSON ST., HOUSTON TX 77002
City-St-Zip: HOUSTON, TX 77002 US

Title: MGR (X) Change () Addition
Name: FARLEY, ANDREW D,
Address: 601 JEFFERSON ST., HOUSTON TX 77020
City-St-Zip: HOUSTON, TX 77002 US

Title: MGR (X) Change () Addition
Name: UTT, WILLIAM,
Address: 601 JEFFERSON ST., HOUSTON TX 77020
City-St-Zip: HOUSTON, TX 77002 US

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: CHARMANE R. WHATLEY

MGR

03/17/2009

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