

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006816

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** KELLOGG BROWN & ROOT LLC

**Current Principal Place of Business:**

4100 CLINTON DRIVE  
HOUSTON, TX 77002 US

**New Principal Place of Business:**

601 JEFFERSON ST., KT-34  
HOUSTON, TX 77002 US

**Current Mailing Address:**

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

**New Mailing Address:**

601 JEFFERSON ST., KT-34  
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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGRM  
**Name:** SUSAN, CARTER K  
**Address:** 601 JEFFERSON ST., KT-34  
**City-St-Zip:** HOUSTON, TX 77002 US

**Title:** MGRM  
**Name:** ANDREW, FARLEY D  
**Address:** 601 JEFFERSON ST., KT-34  
**City-St-Zip:** HOUSTON, TX 77002 US

**Title:** MGRM  
**Name:** JEFFREY, KING B  
**Address:** 601 JEFFERSON ST., KT-34  
**City-St-Zip:** HOUSTON, TX 77002 US

**Title:** MGRM  
**Name:** CHARMANE, WHATLEY R  
**Address:** 601 JEFFERSON ST., KT-34  
**City-St-Zip:** HOUSTON, TX 77002 US

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:** MANDELINE HENDRICKS

\_\_\_\_\_  
POA

\_\_\_\_\_  
04/11/2011

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