

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002404

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: CFO DB, LLC

## Current Principal Place of Business:

5 GREENWAY PLAZA, SUITE 1300  
HOUSTON, TX 77046

## New Principal Place of Business:

100 WAUGH  
600  
HOUSTON, TX 77007

## Current Mailing Address:

5 GREENWAY PLAZA, SUITE 1300  
HOUSTON, TX 77046

## New Mailing Address:

100 WAUGH  
600  
HOUSTON, TX 77007

FEI Number: 20-4688937

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: MGR ( ) Delete  
Name: BACON, THOMAS G  
Address: 5 GREENWAY PLAZA, SUITE 1300  
City-St-Zip: HOUSTON, TX 77046

Title: MGR ( ) Delete  
Name: DUBROWSKI, DANIEL R  
Address: 5 GREENWAY PLAZA, SUITE 1300  
City-St-Zip: HOUSTON, TX 77046

Title: MGR ( ) Delete  
Name: LOWENSTEIN, GLENN  
Address: 5 GREENWAY PLAZA, SUITE 1300  
City-St-Zip: HOUSTON, TX 77046

Title: VP ( ) Delete  
Name: EMERSON, JOHN  
Address: 5 GREENWAY PLAZA STE 1300  
City-St-Zip: HOUSTON, TX 77046

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN ENERSON

VP

03/31/2009

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