

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006839

Entity Name: KBR HOLDINGS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77020

New Principal Place of Business:

Current Mailing Address:

4100 CLINTON DRIVE
HOUSTON, TX 77020

New Mailing Address:

601 JEFFERSON ST., KT-3455A
HOUSTON, TX 77020

FEI Number: 32-0158407

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: P () Delete
Name: UTT, WILLIAM P
Address: 601 JEFFERSON AVENUE
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: BURGHER, CEDRIC W
Address: 601 JEFFERSON AVENUE
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: FARLEY, ANDREW D
Address: 601 JEFFERSON AVENUE
City-St-Zip: HOUSTON, TX 77002

Title: AVP (X) Delete
Name: BLAKE, KELLEY S
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

ADDITIONS/CHANGES:

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

Title: D (X) Change () Addition
Name: SCNEIDER, CHARLES
Address: 601 JEFFERSON AVENUE
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: KING, JEFFREY
Address: 601 JEFFERSON AVENUE
City-St-Zip: HOUSTON, TX 77002

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: JEFFREY KING

MGR

04/25/2008

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