

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006839

Entity Name: KBR HOLDINGS, LLC

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

4100 CLINTON DRIVE  
HOUSTON, TX 77020

## New Principal Place of Business:

4100 CLINTON DRIVE  
HOUSTON, TX 77020 US

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 32-0158407

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

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

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: UTT, WILLIAM P,  
Address: 601 JEFFERSON AVENUE HOUSTON TX 77002  
City-St-Zip: HOUSTON, TX 77002 US

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

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