

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006839

Entity Name: KBR HOLDINGS, LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77020 US

New Principal Place of Business:

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

Current Mailing Address:

601 JEFFERSON ST., #3455A
HOUSTON, TX 77020 US

New Mailing Address:

601 JEFFERSON ST., #3455-A
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:

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: CARTER, SUSAN K
Address: 601 JEFFERSON ST., #3455-A
City-St-Zip: HOUSTON, TX 77002 US

Title: MGRM
Name: KING, JEFFREY B
Address: 601 JEFFERSON ST., #3455-A
City-St-Zip: HOUSTON, TX 77002 US

Title: MGRM
Name: UTT, WILLIAM P
Address: 601 JEFFERSON ST., #3455-A
City-St-Zip: HOUSTON, TX 77002 US

Title: MGRM
Name: WHATLEY, CHARMANE R
Address: 601 JEFFERSON ST., #3455-A
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: MANDELIN HENDRICKS

POA

04/09/2011

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