

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000872

Entity Name: WINK ENGINEERING, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8641 UNITED PLAZA BLVD.
SUITE 204
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

8641 UNITED PLAZA BLVD.
SUITE 204
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 72-0697665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: MGR
Name: RICHARDS, RALEIGH P
Address: 8641 UNITED PLAZA BLVD. STE 204
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR
Name: FARRIS, ANTHONY E
Address: 8641 UNITED PLAZA BLVD., STE. 204
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR
Name: CELLON, RICHARD E
Address: 1900 N 161ST E AVE.
City-St-Zip: TULSA, OK 74116

Title: S
Name: PINDER, LORI
Address: 4400 POST OAK PARKWAY, STE 1000
City-St-Zip: HOUSTON, TX 77027

Title: T
Name: BORCHERS, JEFFERY J
Address: 4400 POST OAK PARKWAY, ST E1000
City-St-Zip: HOUSTON, TX 77027

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: LORI PINDER

S

01/05/2012

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