2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001361

Entity Name: LINC MECHANICAL, LLC

FILED Apr 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1221 LAMAR SUITE 1500

HOUSTON, TX 77010

Current Mailing Address: New Mailing Address:

1221 LAMAR SUITE 1500 HOUSTON, TX 77010

FEI Number: 20-0357058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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:

GLACCOBE, SCOTT Name: Address: 1221 LAMAR, SUITE 1500 City-St-Zip: HOUSTON, TX 77010

Title: CFO

Name: FRANZ, JOSEPH L Address: 1221 LAMAR, SUITE 1500 City-St-Zip: HOUSTON, TX 77010

Title:

O'BRIEN, DAVID Name: 1221 LAMAR, SUITE 1500 Address: City-St-Zip: HOUSTON, TX 77010

Title:

Name: BREMNER, SUZANNE Address: 1221 LAMAR, SUITE 1500 City-St-Zip: HOUSTON, TX 77010

Title:

ENGLAND, SUSIE A Name: 1221 LAMAR, SUITE 1500 Address: HOUSTON, TX 77010 City-St-Zip:

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 Statues.

SIGNATURE: SUZANNE BREMNER 04/27/2010