

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000001361

**FILED**  
**Aug 26, 2011**  
**Secretary of State**

**Entity Name:** LINC MECHANICAL, LLC

**Current Principal Place of Business:**

1221 LAMAR  
SUITE 1500  
HOUSTON, TX 77010

**New Principal Place of Business:**

**Current Mailing Address:**

1221 LAMAR  
SUITE 1500  
HOUSTON, TX 77010

**New Mailing Address:**

**FEI Number:** 20-0357058

**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  
Name: GIACOBBE, SCOTT  
Address: 1005 WINDWARD RIDGE PKWY  
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO  
Name: LUSK, JAMES S  
Address: 551 5TH AVENUE, STE 300  
City-St-Zip: NEW YORK, NY 10176

Title: SRVP  
Name: KLEIN, WILLIAM DANIEL  
Address: 9326 FLORIDA PALM DR.  
City-St-Zip: TAMPA, FL 33619

Title: T  
Name: SCAGLIONE, DIEGO ANTHONY  
Address: 551 5TH AVENUE, STE 300  
City-St-Zip: NEW YORK, NY 10176

Title: AS  
Name: ENGLAND, SUSIE A  
Address: 1005 WINWARD RIDGE PKWY  
City-St-Zip: ALPHARETTA, GA 30005

Title: AS  
Name: BRENNAN, MICHAEL  
Address: 1221 LAMAR, SUITE 1500  
City-St-Zip: HOUSTON, TX 77010

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: MICHAEL BRENNAN

AS

08/26/2011

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