

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003463

Entity Name: LINBECH GROUP, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3810 W ALABAMA
HOUSTON, TX 77027

New Principal Place of Business:

3810 W ALABAMA
HOUSTON, TX 77027 US

Current Mailing Address:

3810 W ALABAMA
HOUSTON, TX 77027

New Mailing Address:

3810 W ALABAMA
HOUSTON, TX 77027 US

FEI Number: 74-1091214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AQUINAS COMPANIES, LLC
Address: 3810 WEST ALABAMA
City-St-Zip: HOUSTON, TX 77027 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: WILLIAM J. RIEGLER

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04/21/2009

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