

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003463

Entity Name: LINBECK GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3810 W ALABAMA
HOUSTON, TX 77027 US

New Principal Place of Business:

3900 ESSEX LANE
SUITE 1200
HOUSTON, TX 77027 US

Current Mailing Address:

3810 W ALABAMA
HOUSTON, TX 77027 US

New Mailing Address:

3900 ESSEX LANE
SUITE 1200
HOUSTON, TX 77027 US

FEI Number: 74-1091214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR
Name: AQUINAS COMPANIES, LLC
Address: 3900 ESSEX LANE SUITE 1200
City-St-Zip: HOUSTON, TX 77027 US

Title: P
Name: GRECO, C L
Address: 3900 ESSEX LANE SUITE 1200
City-St-Zip: HOUSTON, TX 77027

Title: S
Name: SYLVESTER, JOHN
Address: 3900 ESSEX LANE SUITE 1200
City-St-Zip: HOUSTON, TX 77027

Title: T
Name: RIEGLER, WILLIAM J
Address: 3900 ESSEX LANE SUITE 1200
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: WILLIAM J RIEGLER

MGR

04/30/2010

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