

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001844

FILED
Apr 13, 2010
Secretary of State

Entity Name: DCS FAIRBANKS PROPERTIES, LLC

Current Principal Place of Business:

6700 HOLLISTER
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

6700 HOLLISTER
HOUSTON, TX 77040

New Mailing Address:

PO BOX 2608-TAX DEPT
DAYTON, OH 45401

FEI Number: 42-1575273

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: MGR
Name: BROCKMAN, ROBERT T
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: MGR
Name: NALLEY, ROBERT M
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: MGR
Name: AGAN, DAN S
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: MGR
Name: COOPER, CARLAN M
Address: 200 QUALIRY CIRCLE
City-St-Zip: COLLEGE STATION, TX 77845

Title: MGR
Name: JONES, TERRY W
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: MGR
Name: MATTESON, WILLIAM W
Address: ONE REYNOLDS WAY
City-St-Zip: KETTERING, OH 45430

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 W MATTESON

MGR

04/13/2010

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