

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001844

**FILED**  
**Apr 15, 2011**  
**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:**

PO BOX 2608-TAX DEPT  
DAYTON, OH 45401

**New Mailing Address:**

**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

AS

04/15/2011

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