

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002194

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** KBR FEDERAL SERVICES, LLC

**Current Principal Place of Business:**

2000 INTERNATIONAL PARK DRIVE  
BIRMINGHAM, AL 35243

**New Principal Place of Business:**

601 JEFFERSON ST., #3455-A  
HOUSTON, TX 77002 US

**Current Mailing Address:**

2000 INTERNATIONAL PARK DRIVE  
BIRMINGHAM, AL 35243

**New Mailing Address:**

601 JEFFERSON ST., #3455-A  
HOUSTON, TX 77002 US

**FEI Number:** 20-3208057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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:** HEINRICH, CHRISTOPHER E  
**Address:** 601 JEFFERSON ST., #3455-A  
**City-St-Zip:** HOUSTON, TX 77002 US

**Title:** MGR  
**Name:** WRIGHT, TED  
**Address:** 601 JEFFERSON ST., #3455-A  
**City-St-Zip:** HOUSTON, TX 77002 US

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:** MANDELINE HENDRICKS

\_\_\_\_\_  
POA

\_\_\_\_\_  
04/29/2011

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