

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003501

FILED
Jan 05, 2011
Secretary of State

Entity Name: HOUSTON MCLANE COMPANY, LLC

Current Principal Place of Business:

501 CRAWFORD STREET #500
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

501 CRAWFORD STREET #500
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 74-2051157

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: MGR
Name: MCLANE, R DRAYTON JR
Address: 501 CRAWFORD STREET #500
City-St-Zip: HOUSTON, TX 77002

Title: MGR
Name: STICKNEY, WEBSTER F JR
Address: 501 CRAWFORD STREET #500
City-St-Zip: HOUSTON, TX 77002

Title: MGR
Name: MOORE, BRETT
Address: 501 CRAWFORD STREET #500
City-St-Zip: HOUSTON, TX 77002

Title: MGR
Name: SANFORD, G.W. JR
Address: 501 CRAWFORD STREET #500
City-St-Zip: HOUSTON, TX 77002

Title: MGR
Name: MCCLAREN, ROBERT S
Address: 501 CRAWFORD STREET #500
City-St-Zip: HOUSTON, TX 77002

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: DAMIAN BABIN

DIR

01/05/2011

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