

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000659

Entity Name: PROTEUS SERVICES, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3022 DURBAN
HOUSTON, TX 77043

New Principal Place of Business:

Current Mailing Address:

3022 DURBAN
HOUSTON, TX 77043

New Mailing Address:

PO BOX 550241
HOUSTON, TX 77255 02

FEI Number: 26-3662966

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: KIELTY, WANDA
Address: 3022 DURBAN
City-St-Zip: HOUSTON, TX 77043

Title: MGR
Name: KIELTY, DONALD
Address: 3022 DURBAN
City-St-Zip: HOUSTON, TX 77043

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: SHEILA JENSEN

COMP

02/17/2011

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