


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 92 APR 30 PM 3: 19 TALLAHASSEE, FLORIDA																	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE																			
1 Name and Mailing Address of Limited Liability Company DOCUMENT # M98000000211 GLOBAL KEATING CONSTRUCTION COMPANY, LLC 7211 REGENCY SQUARE BLVD., SUITE 250 HOUSTON TX 77036		1a. Principal Place of Business Address 7211 REGENCY SQUARE BLVD., S HOUSTON TX 77036																			
2 Principal Place of Business Suite, Apt #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt #, etc. City & State Zip Country		3. Date Organized or Qualified 03/02/1998 4. FEI Number 76-0559933 APPLIED FOR 5. Date of Last Report																	
				3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																	
7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM % CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc. City Zip Code FL																		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations																					
SIGNATURE _____ DATE _____																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> <tr> <td>MGRM</td> <td>KEATING, DANIEL J III</td> <td>ONE BALA AVENUE</td> <td>BALA CYNWYD PA</td> </tr> <tr> <td>MGRM</td> <td>GRAY, DAVID F</td> <td>7211 REGENCY SQUARE BLVD.</td> <td>HOUSTON TX</td> </tr> <tr> <td>MGRM</td> <td>MARTIN, DENNIS</td> <td>ONE BALA AVENUE</td> <td>BALA CYNWYD, PA</td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGRM	KEATING, DANIEL J III	ONE BALA AVENUE	BALA CYNWYD PA	MGRM	GRAY, DAVID F	7211 REGENCY SQUARE BLVD.	HOUSTON TX	MGRM	MARTIN, DENNIS	ONE BALA AVENUE	BALA CYNWYD, PA
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3000002868593 -05/07/99--01157--002 ****188.75 ****188.75																					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address																					
SIGNATURE: <i>David F. Gray, Pres</i> <i>4/26/99</i> <i>713-975-8990</i>																					