

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005225

FILED
Feb 09, 2006
Secretary of State

Entity Name: PARTNERS' RESTORATION & CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2650 LOMBARDY LN, STE S
DALLAS, TX 752202523

New Principal Place of Business:

Current Mailing Address:

2650 LOMBARDY LN, STE S
DALLAS, TX 752202523

New Mailing Address:

FEI Number: 03-0528300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
103 NO. MERIDIAN ST
TALLAHASSEE, FL 32301 US

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:

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOCHRIDGE, JOHN O JR
Address: 209 E. GREENBRIAR LN
City-St-Zip: DALLAS, TX 75203

Title: MGRM () Delete
Name: FITZGERALD, THOMAS S
Address: 2111 CANNED DR
City-St-Zip: CARROLLTON, TX 75005

Title: MGRM () Delete
Name: BUNNELL, RICHARD A
Address: 2722 MADRID DR
City-St-Zip: GARLAND, TX 75040

Title: MGRM (X) Delete
Name: BUTLER, MITCHELL L
Address: 9318 WHITTENBURG GATE
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS S. FITZGERALD

MGRM

02/09/2006

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