

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005225

FILED
Feb 11, 2009
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.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () 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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FITZGERALD, THOMAS S
Address: 2111 CANNES DR
City-St-Zip: CARROLLTON, TX 75005

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A BUNNELL

MGRM

02/11/2009

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