2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005225

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

FILED Feb 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2650 LOMBARDY LN, STE S DALLAS, TX 752202523

Current Mailing Address: New Mailing Address:

2650 LOMBARDY LN, STE S DALLAS, TX 752202523

FEI Number: 03-0528300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOCHRIDGE, JOHN 0 JR Address: 209 E. GREENBRIAR LN City-St-Zip: DALLAS, TX 75203

Title: MGRM

Name: FITZGERALD, THOMAS S Address: 2111 CANNES DR City-St-Zip: CARROLLTON, TX 75005

Title: MGRM

Name: BUNNELL, RICHARD A Address: 2722 MADRID DR City-St-Zip: GARLAND, TX 75040

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 Statues.

SIGNATURE: THOMAS S FITZGERALD MGRM 02/16/2011