

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004164

FILED
May 05, 2008
Secretary of State

Entity Name: EQK GOVERNORS SQUARE, LLC

Current Principal Place of Business:

1800 VALLEY VIEW LANE, SUITE 300
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

1800 VALLEY VIEW LANE, SUITE 300
DALLAS, TX 75234

New Mailing Address:

FEI Number: 26-0483144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABNEY, STEVEN A
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOOS, DANIEL J
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

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: DANIEL J. MOOS

MGR

05/05/2008

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