2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004164

Entity Name: EQK GOVERNORS SQUARE, LLC

FILED Jan 04, 2010 Secretary of State

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

1800 VALLEY VIEW LANE, SUITE 300 DALLAS, TX 75234

Current Mailing Address: New Mailing Address:

1800 VALLEY VIEW LANE, SUITE 300 DALLAS, TX 75234

FEI Number: 26-0483144 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:

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

Name: MOOS, DANIEL J

Address: 1800 VALLEY VIEW LANE, SUITE 300

City-St-Zip: DALLAS, TX 75234

Title: MGR

Name: BERTCHER, GENE S

Address: 1800 VALLEY VIEW LANE, SUITE 300

City-St-Zip: DALLAS, TX 75234

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: GENE S. BERTCHER MGR 01/04/2010