2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007443

Entity Name: T&S FRIEDKIN TX, L.L.C.

FILED Apr 12, 2011 Secretary of State

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

 109 N. POST OAK LANE
 1375 ENCLAVE PARKWAY

 SUITE #600
 \$09250

 HOUSTON, TX 77024
 HOUSTON, TX 77077

Current Mailing Address: New Mailing Address:

 109 N. POST OAK LANE
 1375 ENCLAVE PARKWAY

 SUITE #600
 \$09250

 HOUSTON, TX 77024
 HOUSTON, TX 77077

FEI Number: 26-1598797 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: GRUEN, FRANK

Address: 1375 ENCLAVE PARKWAY City-St-Zip: HOUSTON, TX 77077

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: FRANK GRUEN MGR 04/12/2011