

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001928

Entity Name: FOUR PARTNERS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

15660 NORTH DALLAS PKWY
SUITE 1100
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:

15660 NORTH DALLAS PKWY
SUITE 1100
DALLAS, TX 75248

New Mailing Address:

FEI Number: 75-2832343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WEAVER, J. SCOTT
Address: 15660 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

Title: MGR () Delete
Name: SMALLEY, DAN R
Address: 15660 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

Title: MGR () Delete
Name: POWELL, FRANCES F
Address: 15660 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

Title: MGR () Delete
Name: WEISENBORN, LORI C
Address: 15660 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: UNITED COMMERCIAL RE, TAIL SERVICES
Address: 7001 PRESTON ROAD, SUITE 222
City-St-Zip: DALLAS, TX 75208

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

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: LORI WEISENBORN

MGR

01/16/2009

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