2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001928

Entity Name: FOUR PARTNERS, LLC

FILED Jan 06, 2010 Secretary of State

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

15660 NORTH DALLAS PKWY 7001 PRESTON ROAD SUITE 1100 SUITE 215

DALLAS, TX 75248 DALLAS, TX 75205

Current Mailing Address: New Mailing Address:

 15660 NORTH DALLAS PKWY
 7001 PRESTON ROAD

 SUITE 1100
 SUITE 215

 DALLAS, TX 75248
 DALLAS, TX 75205

FEI Number: 75-2832343 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: WEAVER, J. SCOTT

Address: 7001 PRESTON ROAD SUITE 215

City-St-Zip: DALLAS, TX 75205

Title: MGR

Name: UNITED COMMERCIAL RETAIL SERVICES
Address: 7001 PRESTON ROAD, SUITE 222

City-St-Zip: DALLAS, TX 75208

Title: MGR

Name: POWELL, FRANCES F

Address: 7001 PRESTON ROAD SUITE 215

City-St-Zip: DALLAS, TX 75205

Title: MGR

Name: WEISENBORN, LORI C

Address: 7001 PRESTON ROAD SUITE 215

City-St-Zip: DALLAS, TX 75205

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: LORI WEISENBORN CFO 01/06/2010