


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-23-2004 90069 005 ****50.00

DOCUMENT # M03000000224	
1. Entity Name LIT HOLDINGS GP, LLC	

Principal Place of Business C/O CLARION PARTNERS, LLC 335 MADISON AVENUE NEW YORK, NY 10017	Mailing Address C/O CLARION PARTNERS, LLC 335 MADISON AVENUE NEW YORK, NY 10017
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14060111



2. Principal Place of Business 3141 Hood Street Suite, Apt. #, etc. Suite 700 City & State Dallas, TX Zip 75219 Country USA	3. Mailing Address 3141 Hood Street Suite, Apt. #, etc. Suite 700 City & State Dallas, TX Zip 75219 Country USA
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05132004 Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1162347	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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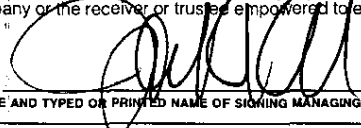
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by September 8, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LION INDUSTRIAL PROPERTIES, L.P. 335 MADISON AVENUE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 3141 Hood Street, Suite 700 Dallas, TX 75219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  John R. Killian
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment

14026717

#10300000224

LIT HOLDINGS GP, LLC, a Delaware limited
Liability company

By: Lion Industrial Properties, L.P., a Delaware
limited partnership, its sole member

By: LIT GP Sub, LLC, a Delaware limited liability
company, its sole general partner

By: Lion Industrial Trust, a Maryland real estate
investment trust, its sole member

By:

Name: John R. Killian

Title: Senior Vice President