


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 18, 2005 8:00 am
Secretary of State

08-18-2005 90105 005 ****50.00

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

Principal Place of Business 3141 HOODS STREET SUITE 700 DALLAS, TX 75219	Mailing Address 3141 HOODS STREET SUITE 700 DALLAS, TX 75219
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DO NOT WRITE IN THIS SPACE



08042005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1162347	Applied For 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
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by September 7, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LION INDUSTRIAL PROPERTIES, L.P. 3141 HOOD STREET, SUITE 700 DALLAS, TX 75219
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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: *(see attached signature block)* 8/9/05 *214.647.4900*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

M03000000224
20066873

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