

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# M03000000224

Entity Name: LIT HOLDINGS GP, LLC

Current Principal Place of Business:

3141 HOODS STREET SUITE 700
DALLAS, TX 75219

New Principal Place of Business:

Current Mailing Address:

3141 HOODS STREET SUITE 700
DALLAS, TX 75219

New Mailing Address:

FEI Number: 65-1162347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GP () Delete
Name: LIT INDUSTRIAL LIMIT, ED PARTNERSHIP
Address: 3141 HOOD STREET, SUITE 700
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES:

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: JOHN R. KILLIAN

SEC

04/29/2008

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