

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000224

Entity Name: LIT HOLDINGS GP, LLC

FILED  
Apr 27, 2010  
Secretary of State

**Current Principal Place of Business:**

2650 CEDAR SPRINGS ROAD  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2650 CEDAR SPRINGS ROAD  
DALLAS, TX 75201

**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: S T  
Name: KILLIAN, JOHN R  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201

Title: P  
Name: HENDRICKS, JAMES C  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201

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 Statutes.

SIGNATURE: JOHN R. KILLIAN

S T

04/27/2010

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