

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0300000224

Entity Name: LIT HOLDINGS GP, LLC

Current Principal Place of Business:

1717 MCKINNEY AVENUE
SUITE 1900
DALLAS, TX 75202

FILED
Apr 18, 2021
Secretary of State
5179403471CC

Current Mailing Address:

1717 MCKINNEY AVENUE
SUITE 1900
DALLAS, TX 75202 US

FEI Number: 65-1162348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title: MANAGER
Name: LION INDUSTRIAL PROPERTIES, L.P.
Address: C/O ING CLARION PARTNERS
2650 CEDAR SPRING ROAD STE 850
City-State-Zip: DALLAS TX 75201

Title: EXECUTIVE VICE PRESIDENT,
SECRETARY AND TREASURER
Name: CONFER, DAVID T
Address: 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title: SENIOR VICE PRESIDENT
Name: KILLIAN, JOHN R
Address: 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title: SENIOR VICE PRESIDENT
Name: CONKLIN, J. DAYTON
Address: 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title: SENIOR VICE PRESIDENT
Name: MAGEE, STACEY
Address: 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title: SENIOR VICE PRESIDENT
Name: CLINTON, JOHN M
Address: 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title: SENIOR VICE PRESIDENT
Name: GROVES, JENNIFER
Address: 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title: SENIOR VICE PRESIDENT
Name: LOWE, ANDREW S
Address: 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R KILLIAN

AUTHORIZED PERSON

04/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name MARRONE, MICHAEL
Address 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title SENIOR VICE PRESIDENT
Name WELCH, NICOLE
Address 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title SENIOR VICE PRESIDENT
Name BANDY, RYAN
Address 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title VICE PRESIDENT
Name KONKER, NEAL F
Address 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title SENIOR VICE PRESIDENT
Name SITZER, ANDY
Address 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title SENIOR VICE PRESIDENT
Name MADEWELL, SARAH
Address 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202

Title VICE PRESIDENT
Name YOUNG, SARA
Address 1717 MCKINNEY AVENUE
SUITE 1900
City-State-Zip: DALLAS TX 75202