2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900002140

Entity Name: LIT FINANCE III, LLC

Current Principal Place of Business:

2650 CEDAR SPRINGS ROAD, SUITE 850 DALLAS, TX 75201

Current Mailing Address:

2650 CEDAR SPRINGS ROAD, SUITE 850 DALLAS, TX 75201

FEI Number: 65-1162348

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

Authorized Person(s) Detail :

Title	MGR
Name	LIT INDUSTRIAL TEXAS LIMITED PARTNERSHIP
Address	2650 CEDAR SPRINGS ROAD, SUITE 850
City-State-Zip:	DALLAS TX 75201

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KILLIAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2013 Secretary of State CC7079615618

Certificate of Status Desired: No

Date

04/26/2013 Date

AUTHORIZED PERSON