

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002140

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

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

SIGNATURE: JOHN KILLIAN

AUTH SIGNATORY

04/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date