

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000015

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIT INDUSTRIAL LIMITED PARTNERSHIP

Current Principal Place of Business:

3141 HOOD STREET, STE 700
DALLAS, TX 75291

New Principal Place of Business:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

Current Mailing Address:

3141 HOOD STREET, STE 700
DALLAS, TX 75291

New Mailing Address:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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

GENERAL PARTNER INFORMATION:

Document #: M03000000224
Name: LIT HOLDINGS GP, LLC
Address: 3141 HOOD STREET, STE 700
City-St-Zip: DALLAS, TX 75291

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN R. KILLIAN

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04/28/2009

Electronic Signature of Signing General Partner

_____ Date