

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90083 029 ****50.00

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DOCUMENT # M00000001683 1. Entity Name TI SUB GP, LLC					
Principal Place of Business 3819 TOWNE CROSSING BLVD., SUITE 100 MESQUITE, TX 75150 US			Mailing Address 3819 TOWNE CROSSING BLVD., SUITE 100 MESQUITE, TX 75150 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2894224	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BREEDEN, J. WYNNE 3819 TOWNE CROSSING BLVD., SUITE 100 MESQUITE, TX 75150	Delete <input checked="" type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and CEO Raymond B. Greer 3819 Towne Crossing Blvd., Suite 100 Mesquite, TX 75150	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BREEDEN, DAVID 3819 TOWNE CROSSING BLVD., SUITE 100 MESQUITE, TX 75150	Delete <input checked="" type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO and Treasurer Roger Silva 3819 Towne Crossing Blvd., Suite 100 Mesquite, TX 75150	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BIEDIGER, JERRY 3819 TOWNE CROSSING BLVD., SUITE 100 MESQUITE, TX 75150	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary >same	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BREEDEN, DAVID L VP 3819 TOWNE CROSSING BLVD., SUITE 100 MESQUITE, TX 75150	Delete <input checked="" type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Asst Sec. Marc Kramer 3819 Towne Crossing Blvd., Suite 100 Mesquite, TX 75150	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BIEDIGER, JERRY 3819 TOWNE CROSSING BLVD., SUITE 100 MESQUITE, TX 75150	Delete <input checked="" type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:			Date: 7/13/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Daytime Phone #: 972-224-0072		