

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001683

Entity Name: TI SUB GP, LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

12404 PARK CENTRAL DR. SUITE 300 SOUTH
DALLAS, TX 75251 US

New Principal Place of Business:

Current Mailing Address:

12404 PARK CENTRAL DR. SUITE 300 SOUTH
DALLAS, TX 75251 US

New Mailing Address:

FEI Number: 75-2894224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: BIEDIGER, JERRY
Address: 3819 TOWNE CROSSING BLVD., SUITE 100
City-St-Zip: MESQUITE, TX 75150 US

Title: CEOP (X) Delete
Name: GREER, RAYMOND B
Address: 3819 TOWNE CROSSING BLVD, STE 100
City-St-Zip: MESQUITE, TX 751501

ADDITIONS/CHANGES:

Title: V-P (X) Change () Addition
Name: HOVE, JOHN N
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: () Change () Addition
Name:
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 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: JOHN N. HOVE

V-P

08/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date