

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001296

FILED
Aug 10, 2007
Secretary of State

Entity Name: TLP GP L.L.C.

Current Principal Place of Business:

1999 BRYAN ST., STE. 3200
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1999 BRYAN ST., STE. 3200
DALLAS, TX 75201

New Mailing Address:

FEI Number: 13-4116888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUDNALL, DAVID H
Address: 1999 BRYAN ST STE 3200
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ASKEW, RON
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: EVP () Change (X) Addition
Name: HUDNALL, DAVID
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: EVP () Change (X) Addition
Name: KAMINKOW, BETH ANN
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Change (X) Addition
Name: CAMPBELL, STEWART
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

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: PHILIP KRIEGER

SECT

08/10/2007

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