

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000746

FILED
Mar 30, 2004
Secretary of State

Entity Name: TC PORT YBOR LLC

Current Principal Place of Business:

2001 ROSS AVE., SUITE 3400
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 ROSS AVE., SUITE 3400
DALLAS, TX 75201

New Mailing Address:

FEI Number: 38-3674218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: TCC NORTH FLORIDA DE, VELOPMENT #1, I NC.
Address: 2001 ROSS AVE., SUITE 3400
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TCC-LION INDUSTRIAL., LLC
Address: 2001 ROSS AVE., SUITE 3400
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBECCA M SAVINO

SEC

03/30/2004

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