

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003560

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HANOVER/METLIFE G.P. LLC

## Current Principal Place of Business:

5847 SAN FELIPE, SUITE 3600  
C/O THE HANOVER COMPANY  
HOUSTON, TX 77057

## New Principal Place of Business:

C/O THE HANOVER COMPANY  
5847 SAN FELIPE, SUITE 3600  
HOUSTON, TX 77057

## Current Mailing Address:

5847 SAN FELIPE, SUITE 3600  
C/O THE HANOVER COMPANY  
HOUSTON, TX 77057

## New Mailing Address:

C/O THE HANOVER COMPANY  
5847 SAN FELIPE, SUITE 3600  
HOUSTON, TX 77057

FEI Number: 76-0635919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
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/MANAGERS:

Title: MGRM ( ) Delete  
Name: HANOVER/METLIFE MASTER LIMITED PARTNERSHIP  
Address: 5847 SAN FELIPE, SUITE 3600  
City-St-Zip: HOUSTON, TX 77057

## ADDITIONS/CHANGES:

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: KATHY K BINFORD

VP

04/15/2009

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