2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003560

Entity Name: HANOVER/METLIFE G.P. LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US

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

Name: HANOVER/METLIFE MASTER LIMITED PARTNERSHIP

Address: 5847 SAN FELIPE, SUITE 3600

City-St-Zip: HOUSTON, TX 77057

I hereby 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 Statues.

SIGNATURE: KATHY K. BINFORD VP 04/15/2010