

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006992

FILED
Apr 06, 2006
Secretary of State

Entity Name: TC PORT YBOR II LLC

Current Principal Place of Business:

2001 ROSS AVE., #3400
DALLAS, TX 75201

New Principal Place of Business:

2001 ROSS AVENUE #3400
DALLAS, TX 75201

Current Mailing Address:

2001 ROSS AVE., #3400
DALLAS, TX 75201

New Mailing Address:

2001 ROSS AVENUE #3400
DALLAS, TX 75201

FEI Number: 20-3971389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TCC-LION INDUSTRIAL., LLC
Address: 2001 ROSS AVE., #3400
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TCC-LION INDUSTRIAL., LLC
Address: 2001 ROSS AVENUE #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 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: REBECCA M. SAVINO

SEC

04/06/2006

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