

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001027

Entity Name: HGI GP, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

5430 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5430 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Mailing Address:

FEI Number: 20-1374060 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: HGI GROUP, L.P.,
Address: 5430 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75240

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: M. THOMAS MASON

EVP

05/02/2008

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