

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001278

Entity Name: THI IV PGB LESSEE LLC

FILED  
Apr 06, 2010  
Secretary of State

**Current Principal Place of Business:**

1997 ANNAPOLIS EXCHANGE PARKWAY  
SUITE 500  
ANNAPOLIS, MD 21401

**New Principal Place of Business:**

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500  
ANNAPOLIS, MD 21401

**Current Mailing Address:**

1997 ANNAPOLIS EXCHANGE PARKWAY  
SUITE 500  
ANNAPOLIS, MD 21401

**New Mailing Address:**

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500  
ANNAPOLIS, MD 21401

FEI Number: 06-1771677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: WARFIELD, CARROLL M MGR  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500  
City-St-Zip: ANNAPOLIS, MD 21401

Title: MGR  
Name: GAUTHIER, KIM MGR  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500  
City-St-Zip: ANNAPOLIS, MD 21401

Title: MGR  
Name: DABNEY, GEORGE MGR  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500  
City-St-Zip: ANNAPOLIS, MD 21401

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 Statutes.

SIGNATURE: KELLY LETTMANN

POA

04/06/2010

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