

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001278

Entity Name: THI IV PGB LESSEE LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
ANNAPOLIS, MD 21401

New Mailing Address:

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

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

Title: MGR
Name: WARFIELD, CARROLL M
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

04/20/2011

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