

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002892

FILED
Apr 26, 2010
Secretary of State

Entity Name: LIGHTNING REAL ESTATE INVESTMENT GP LLC

Current Principal Place of Business:

901 N HIGHLAND AVE
LOS ANGELES, CA 90038

New Principal Place of Business:

401 CHANNELSIDE DRIVE
TAMPA, FL 33602

Current Mailing Address:

901 N HIGHLAND AVE
LOS ANGELES, CA 90038

New Mailing Address:

401 CHANNELSIDE DRIVE
TAMPA, FL 33602

FEI Number: 80-0153342

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:

DAVIS, PAUL C
401 CHANNELSIDE DRIVE
TAMPA, FL 33602 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: PAUL C. DAVIS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TBSE REAL ESTATE HOLDINGS LLC
Address: 401 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

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: PAUL C. DAVIS

VP

04/26/2010

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