

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002892

FILED
Apr 25, 2011
Secretary of State

Entity Name: LIGHTNING REAL ESTATE INVESTMENT GP LLC

Current Principal Place of Business:

401 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 80-0153342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2011

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