

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002892

FILED
Apr 30, 2012
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:

FULLER, MARTHA 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: MARTHA FULLER

04/30/2012

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: MARTHA FULLER

CFO

04/30/2012

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