

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000680

Entity Name: TLG FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

545 E JOHN CARPENTER FREEWAY #500
IRVING, TX 75062

Current Mailing Address:

545 E JOHN CARPENTER FREEWAY #500
IRVING, TX 75062

FEI Number: 26-3169829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name THE LASALLE GROUP, INC
Address 545 E JOHN CARPENTER FREEWAY
#500
City-State-Zip: IRVING TX 75062

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID S. STARR

SVP & GENERAL
COUNSEL

03/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date