2018 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

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

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.

CORPORATE SECRETARY

SIGNATURE: STACIE HERLIHY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 19, 2018 Secretary of State CC5182494401

Certificate of Status Desired: No

Date

Date

01/19/2018