

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004213

FILED
Jul 09, 2008
Secretary of State

Entity Name: CROWN CASTLE TOWERS 05 LLC

Current Principal Place of Business:

510 BERING DRIVE
SUITE 600
HOUSTON, TX 77057

New Principal Place of Business:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

Current Mailing Address:

510 BERING DRIVE
SUITE 600
HOUSTON, TX 77057

New Mailing Address:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

FEI Number: 20-3081851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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: P () Delete
Name: YOUNG, JAMES
Address: 2000 CORPORATE DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: DEVP () Delete
Name: HAWK, E. BLAKE
Address: 510 BERING DRIVE, SUITE 600
City-St-Zip: HOUSTON, TX 77057

Title: DEVP () Delete
Name: MORELAND, W. BENJAMIN
Address: 510 BERING DRIVE, SUITE 600
City-St-Zip: HOUSTON, TX 77057

Title: S () Delete
Name: REID, DONALD J JR.
Address: 510 BERING DRIVE, SUITE 600
City-St-Zip: HOUSTON, TX 77057

Title: T () Delete
Name: BROWN, JAY
Address: 510 BERING DRIVE, SUITE 600
City-St-Zip: HOUSTON, TX 77057

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DCEO (X) Change () Addition
Name: MORELAND, W. BENJAMIN
Address: 1220 AUGUSTA DRIVE
City-St-Zip: HOUSTON, TX 77057

Title: DEVP (X) Change () Addition
Name: HAWK, E. BLAKE
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: EVC (X) Change () Addition
Name: KELLY, JOHN P
Address: 2000 CORPORATE DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: S (X) Change () Addition
Name: REID, DONALD J JR.
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: DCFO (X) Change () Addition
Name: BROWN, JAY A
Address: 1220 AUGUSTA DRIVE, SUIT 500
City-St-Zip: HOUSTON, TX 77057

Title: AS () Change (X) Addition
Name: HOWELL, LYNN
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYNN HOWELL

AS

07/09/2008

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