

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002287

Entity Name: SKYWAY TOWERS, LLC

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

3903 NORTHDAL BLVD., SUITE 111W
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3903 NORTHDAL BLVD., SUITE 111W
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3618358 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:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BY PETER F SOUZA

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEHUNIAK, DAN
Address: 16213 TALAVERA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: LOOR, RICARDO
Address: 7710 NOLAND WOODS DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR () Delete
Name: TINICUM CAPITAL PART, NERS II, LP
Address: 800 THIRD AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: TINICUM CAPITAL PART, NERS II PARALL E L, L.P.
Address: 800 THIRD AVE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: PERMIT CAPITAL PRIVA, TE EQUITY FUND , L.P.
Address: 100 FRONT STREET, SUITE 900
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART HAMILTON

CFO

08/15/2007

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