

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002287

Entity Name: SKYWAY TOWERS, LLC

FILED  
Jan 16, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

CT 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: 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 CONSHOCKEN, PA 19428

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BEHUNIAK, DAN  
Address: 3903 NORTHDAL BLVD, SUITE 111W  
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Change ( ) Addition  
Name: LOOR, RICARDO  
Address: 3903 NORTHDAL BLVD, SUITE 111W  
City-St-Zip: TAMPA, FL 33624

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: CFO ( ) Change (X) Addition  
Name: HAMILTON, JAMES S  
Address: 3903 NORTHDAL BLVD, SUITE 111W  
City-St-Zip: TAMPA, FL 33624

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: JAMES S HAMILTON

CFO

01/16/2009

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