

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000119

FILED
Apr 30, 2009
Secretary of State

Entity Name: CROWN CASTLE GT COMPANY LLC

Current Principal Place of Business:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 76-0627250

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: CFO () Delete
Name: BROWN, JAY A
Address: 1220 AUGUSTA DRIVE SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: EVP () Delete
Name: HAWK, E. BLAKE
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

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

Title: CEO () Delete
Name: MORELAND, W. BENJAMIN
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

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

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

ADDITIONS/CHANGES:

Title: DCFO (X) Change () Addition
Name: BROWN, JAY A
Address: 1220 AUGUSTA DRIVE SUITE 500
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: D (X) Change () Addition
Name: UVA, KENNETH A
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: DCEO (X) Change () Addition
Name: MORELAND, W. BENJAMIN
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

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

Title: D (X) Change () Addition
Name: DUVA, VICTOR A
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

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, ASSISTANT SECRETARY

ASTS

04/30/2009

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