

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002287

Entity Name: SKYWAY TOWERS, LLC

FILED
Feb 18, 2010
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
Name: BEHUNIAK, DAN
Address: 3903 NORTHDAL BLVD, SUITE 111W
City-St-Zip: TAMPA, FL 33624

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

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

Title: MGR
Name: TINICUM CAPITAL PARTNERS II PARALLEL, L.P.
Address: 800 THIRD AVE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

Title: VP
Name: DEMPSTER, JOANNE
Address: 3903 NORTHDAL BLVD, SUITE 111W
City-St-Zip: TAMPA, FL 33624

I hereby 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: DAN BEHUNIAK

MGR

02/18/2010

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