

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004213

FILED
May 07, 2013
Secretary of State
CC5319329538

Entity Name: CROWN CASTLE TOWERS 05 LLC

Current Principal Place of Business:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

Current Mailing Address:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

FEI Number: 20-3081851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name MORELAND, W. BENJAMIN
Address 1220 AUGUSTA DRIVE
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name HAWK, E. BLAKE
Address 1220 AUGUSTA DRIVE, SUITE 500
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR
Name UVA, VICTOR A
Address 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

Title SECRETARY
Name REID, DONALD J
Address 1220 AUGUSTA DRIVE, SUITE 500
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER
Name BROWN, JAY A
Address 1220 AUGUSTA DRIVE, SUIT 500
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR
Name DUVA, KENNETH J
Address 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

Title ASSISTANT SECRETARY
Name HOWELL, LYNN
Address 1220 AUGUSTA DRIVE SUITE 500
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - CORPORATE TAX
Name BONE, THOMAS
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Continues on page 2

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN HOWELL

ASSISTANT SECRETARY 05/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT- CORPORATE
DEVELOPMENT AND STRATEGY
Name KELLEY, PHILIP
Address 1220 AUGUSTA DRIVE
SUITE 500
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF
OPERATING OFFICER
Name YOUNG, JIM
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317