

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000119

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: CROWN CASTLE GT COMPANY LLC

## Current Principal Place of Business:

510 BERING DRIVE  
SUITE 600  
HOUSTON, TX 77057

## New Principal Place of Business:

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

## Current Mailing Address:

510 BERING DRIVE  
SUITE 600  
HOUSTON, TX 77057

## New Mailing Address:

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

FEI Number: 76-0627250      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:

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: T ( ) Delete  
Name: BROWN, JAY  
Address: 510 BERING DRIVE, SUITE 600  
City-St-Zip: HOUSTON, TX 77057

Title: EVP ( ) Delete  
Name: HAWK, E. BLAKE  
Address: 510 BERING DRIVE, SUITE 600  
City-St-Zip: HOUSTON, TX 77057

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

Title: CFO ( ) Delete  
Name: MORELAND, W. BENJAMIN  
Address: 510 BERING DRIVE, SUITE 600  
City-St-Zip: HOUSTON, TX 77057

Title: S ( ) Delete  
Name: REID, DONALD J JR.  
Address: 510 BERING DRIVE, SUITE 600  
City-St-Zip: HOUSTON, TX 77057

Title: P ( ) Delete  
Name: YOUNG, JAMES  
Address: 2000 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, P 15317

## ADDITIONS/CHANGES:

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

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

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

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

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

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

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

AS

07/07/2008

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