(9/01)

CR2E083

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # M0000000884 **Secretary of State** 1. Entity Name 01-23-2002 90050 040 ****50.00 TKC XLV. LLC Principal Place of Business Mailing Address 5935 CARNEGIE BOULEVARD. SUITE 200 5935 CARNEGIE BOULEVARD, SUITE 200 CHARLOTTE NC 28209 CHARLOTTE NC 28209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-2193986 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME BEULEY, KENNETH R NAME STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28209 MGRM** Addition TITLE ☐ Delete TITLE Change NAME KEITH, GREG STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28209 MGRM · [] Change ■ Addition TITLE □ Delete TITLE GRACE, MIKE NAME STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28209** MGRM Change Addition TITLE ☐ Defete TITLE KEITH, GRAEME M NAME STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28209** MGRM ☐ Delete TITLE . [] Change ☐ Addition TITLE NAMÉ HANBY, DAVID A NAME STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD. SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28209** ☐ Addition TITLE MGRM ☐ Delete TITLE Change JAGIELSKI, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28209

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

NAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME