

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000884

FILED
Jan 04, 2005
Secretary of State

Entity Name: TKC XLV, LLC

Current Principal Place of Business:

5935 CARNEGIE BOULEVARD, SUITE 200
CHARLOTTE, NC 28209

New Principal Place of Business:

Current Mailing Address:

5935 CARNEGIE BOULEVARD, SUITE 200
CHARLOTTE, NC 28209

New Mailing Address:

FEI Number: 56-2193986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: BEULEY, KENNETH R
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

Title: MGRM () Delete
Name: KEITH, GREG
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

Title: MGRM () Delete
Name: GRACE, MIKE
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

Title: MGRM () Delete
Name: KEITH, GRAEME M
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

Title: MGRM () Delete
Name: HANBY, DAVID A
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

Title: MGRM () Delete
Name: JAGIELSKI, ELIZABETH
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: KEITH REAL ESTATE AS, SOC., LLC
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELIZABETH JAGIELSKI

MGRM

01/04/2005

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