

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000670

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: CRESCENT RESOURCES, LLC

## Current Principal Place of Business:

400 S. TRYON ST., STE. 1300  
CHARLOTTE, NC 282011003

## New Principal Place of Business:

400 S. TRYON ST., STE. 1300  
CHARLOTTE, NC 28285

## Current Mailing Address:

P.O. BOX 1003  
CHARLOTTE, NC 282011003

## New Mailing Address:

400 SOUTH TRYON STREET, STE 1300  
CHARLOTTE, NC 28285

FEI Number: 57-0443582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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 ( ) Delete  
Name: DUKE VENTURES, LLC,  
Address: 422 S. CHURCH STREET PB05E  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR (X) Delete  
Name: FIELDS, ARTHUR W  
Address: 400 S TRYON ST., STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR (X) Delete  
Name: SHORT, JAMES M JR  
Address: 400 S TRYON ST., STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR (X) Delete  
Name: MCGEE, R. WAYNE  
Address: 400 S TRYON ST., STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR (X) Delete  
Name: MOGG, JIMMY  
Address: 400 S TRYON ST., STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CRESCENT HOLDINGS, L, LC  
Address: 400 SOUTH TRYON STREET STE 1300  
City-St-Zip: CHARLOTTE, NC 28285

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

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: ARTHUR W. FIELDS

MGR

04/30/2007

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