

AMENDED

FILED

03 MAY 20 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M01000000670					
1. Entity Name CRESCENT RESOURCES, LLC					
Principal Place of Business 400 S. TRYON ST., STE. 1300 CHARLOTTE, NC 28201-1003			Mailing Address P.O. BOX 1003 CHARLOTTE, NC 28201-1003		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 57-0443582				Applied For (Not Applicable)	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when entering.)					
FILE NOW!!! FEE IS \$60.00 Make Check Payable to Florida Department of State Due By May 1, 2003					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DUKE VENTURES, LLC 422 S. CHURCH STREET PROSE CHARLOTTE, NC 28202 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Arthur W. Fields ☒ Change ☐ Addition 400 S. Tryon St. Ste 1300 Charlotte NC 28201	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager James M. Short Jr. ☐ Change ☒ Addition 400 S. Tryon St. Ste 1300 Charlotte NC 28201	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager R. Wayne McGee ☐ Change ☒ Addition 400 S. Tryon St. Ste 1300 Charlotte NC 28201	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Richard J. Osborne ☐ Change ☒ Addition 400 S. Tryon St. Ste 1300 Charlotte NC 28201	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached listing for OFFICER designations. ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.					
SIGNATURE: <i>R. Wayne McGee</i>			R. Wayne McGee 5/15/03 382-1711 (704)		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

CR2E03 (1002)

Officers

Arthur W Fields
James M Short Jr
H Thomas Webb III
Fred A Byers
R Wayne McGee
Kevin H. Lambert
James H Bass Jr
Arthur P Raymond

Edward J Weinlein

Charles S Mitchell

Edward E Burr

James C. Smith

Julie M Ryan

James R Kirkendoll

Brooks R Boyd

James W Mozley

James L. Page

Patrick G Emery

Daniel B Kohlhepp

R. Whit Duncan

Lawrence A Wilson Jr.

George L Hodges III

Michael D. Fletcher

Joseph W. Taggart

Michael B Wiggins,

Robert S Kirby

Henry C. Lomax Jr.

Roy E. Parrish III

Alan M. (Mike) Burnett

Susan R Sappenfield

Brenda M Lenaburg

David K Turner

Kay H. Amette

Dale Glogowski

Titles

President, CEO

Senior VP Land Mgmt

Senior VP Residential

Senior VP Commercial

Chief Financial Officer, Senior VP,
Treasurer

Vice President and Controller

VP Land Mgmt

Senior VP Master Planned Communities in
North and South Carolina

Senior VP Master Planned Communities

Outside of the Carolinas

Senior Vice President, Oldfield

Senior Vice President, LandMar Group

VP Multi-Family Development

VP Multi-Family Property Management

VP Commercial Construction

VP Property Management

Sr VP Second Home/

Retirement and Resort Communities

VP Strategic Planning - Residential

Regional VP Commercial

Regional VP Commercial

VP Commercial - Orlando

Regional VP Commercial

Regional VP Proj. Management Commercial

Regional VP Commercial

Regional VP Commercial

VP Retail Development

VP Commercial Leasing

VP Capital Markets/Secretary

VP Sales & Marketing

VP Sales & Marketing

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary