**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 27, 2002 8:00 am Secretary of State DOCUMENT # M0100002092 1. Entity Name 02-27-2002 90059 026 \*\*\*\*50.00 TKC LIII, LLC Mailing Address Principal Place of Business 5935 CARNEGIE BLVD.. SUITE 200 5935 CARNEGIE BLVD., SUITE 200 930119 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 Applied For City & State 4. FEI Number APPLIED FOR 56-2267434 Not Applicable Zip Country Zip 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 F٤ 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. ☐ Addition TITLE ☐ Change **MGRM** TITLE ☐ Delete NAME NAME BEULEY, KENNETH R STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28209** TITLE Channe ☐ Addition **MGRM** TITLE Delete NAME NAME KEITH. GREG STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28209 ☐ Change ☐ Addition TITI F ☐ Delete MGRM TITLE NAME KEITH, GRAEME M NAME STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28209 - Change - Addition TITI E ☐ Defete **MGRM** TITLE NAME HANBY, DAVID A NAME STREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 DITY-ST-7IP CITY-ST-ZIP **CHARLOTTE NC 28209** ☐ Addition ☐ Change TTLE ☐ Defete MGRM TITLE AME JAGIELSKI, ELIZABETH NAME TREET ADDRESS STREET ADDRESS 5935 CARNEGIE BOULEVARD, SUITE 200 TY-ST-ZIP CITY-ST-7IP CHARLOTTE NC 28209 Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #