

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000262

Entity Name: CROWN CASTLE SOUTH LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

510 BERING DRIVE
SUITE 600
HOUSTON, TX 77057

New Principal Place of Business:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

Current Mailing Address:

510 BERING DRIVE
SUITE 600
HOUSTON, TX 77057

New Mailing Address:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

FEI Number: 74-2913900

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: D () Delete
Name: DUVA, VICTOR A
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: DEVP () Delete
Name: HAWK, E. BLAKE
Address: 510 BERING DRIVE, SUITE 600
City-St-Zip: HOUSTON, TX 77057

Title: DEVP () Delete
Name: MORELAND, W. BENJAMIN
Address: 510 BERING DRIVE, SUITE 600
City-St-Zip: HOUSTON, TX 77057

Title: S () Delete
Name: REID, DONALD J JR.
Address: 510 BERING DRIVE, SUITE 600
City-St-Zip: HOUSTON, TX 77057

Title: D () Delete
Name: UVA, KENNETH J
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: P () Delete
Name: YOUNG, JAMES
Address: 2000 CORPORATE DRIVE
City-St-Zip: CANONSBURG, PA 15317

ADDITIONS/CHANGES:

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

Title: DEVP (X) Change () Addition
Name: HAWK, E. BLAKE
Address: 1220 AUGUSTA DRIVE SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: DEVP (X) Change () Addition
Name: MORELAND, W. BENJAMIN
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: S (X) Change () Addition
Name: REID, DONALD J JR.
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

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

Title: DCEO (X) Change () Addition
Name: KELLY, JOHN P
Address: 2000 CORPORATE DRIVE
City-St-Zip: CANONSBURG, PA 15317

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: LYNN HOWELL, ASSISTANT SECRETARY

ASTS

02/07/2008

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