

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000262

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CROWN CASTLE SOUTH LLC

## Current Principal Place of Business:

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

## New Principal Place of Business:

## Current Mailing Address:

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

## New Mailing Address:

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: 1220 AUGUSTA DRIVE SUITE 500  
City-St-Zip: HOUSTON, TX 77057

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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

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

Title: DCFO (X) Change ( ) Addition  
Name: BROWN, JAY  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

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

04/30/2009

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