

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000641

FILED
Apr 28, 2004
Secretary of State

Entity Name: SUGARLOAF PROPERTIES, LLC

Current Principal Place of Business:

422 SOUTH CHURCH STREET
CHARLOTTE, NC 28202

New Principal Place of Business:

400 SOUTH TRYON STREET SUITE 1300
CHARLOTTE, NC 28202

Current Mailing Address:

422 SOUTH CHURCH STREET
CHARLOTTE, NC 28202

New Mailing Address:

400 SOUTH TRYON STREET SUITE 1300
CHARLOTTE, NC 28202

FEI Number: 58-2202808

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/MEMBERS:

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

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

Title: MGR () Delete
Name: WEBB, H. THOMAS III
Address: 5400 WESTHEIMER CT.
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

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 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 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: R. WAYNE MCGEE

MGR

04/28/2004

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