

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000641

FILED
Jun 30, 2005
Secretary of State

Entity Name: SUGARLOAF PROPERTIES, LLC

Current Principal Place of Business:

400 SOUTH TRYON STREET SUITE 1300
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

400 SOUTH TRYON STREET SUITE 1300
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 58-2202808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: 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

06/30/2005

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