

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004184

Entity Name: MOBILEHWY, LLC

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

4651 CHARLOTTE PARK DRIVE, SUITE 101
CHARLOTTE, NC 28217

New Principal Place of Business:

1901 ROXBOROUGH RD
SUITE 200
CHARLOTTE, NC 28211

Current Mailing Address:

4651 CHARLOTTE PARK DRIVE, SUITE 101
CHARLOTTE, NC 28217

New Mailing Address:

1901 ROXBOROUGH RD
SUITE 200
CHARLOTTE, NC 28211

FEI Number: 35-2188555 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:

WACHHOLZ, MICHAEL S
2700 RIVERSIDE AVENUE, SUITE 7
JACKSONVILLE, FL 32205 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: MGR () Delete
Name: CRUTCHFIELD, EDWARD E
Address: 4651 CHARLOTTE PARK DRIVE, SUITE 101
City-St-Zip: CHARLOTTE, NC 28217

Title: MGR () Delete
Name: CRUTCHFIELD, E. ELLIOT JR
Address: 4651 CHARLOTTE PARK DRIVE, SUITE 101
City-St-Zip: CHARLOTTE, NC 28217

Title: MGR () Delete
Name: WATKINS, PAUL C
Address: 4651 CHARLOTTE PARK DRIVE, SUITE 101
City-St-Zip: CHARLOTTE, NC 28217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUTCHFIELD, EDWARD E
Address: 1901 ROXBOROUGH RD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR (X) Change () Addition
Name: CRUTCHFIELD, E. ELLIOT JR
Address: 1901 ROXBOROUGH RD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR (X) Change () Addition
Name: WATKINS, PAUL C
Address: 1901 ROXBOROUGH RD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

I hereby certify that the information supplied with this filing does not qualify for the 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: E. ELLIOTT CRUTCHFIELD, JR.

MGR

08/01/2006

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