

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000570

FILED
Apr 19, 2005
Secretary of State

Entity Name: MACONI-CROSLAND CHAPEL CREEK LLC

Current Principal Place of Business:

125 SCALEYBARK ROAD
CHARLOTTE, NC 28209

New Principal Place of Business:

227 W. TRADE ST., SUITE 800
CHARLOTTE, NC 28202

Current Mailing Address:

125 SCALEYBARK ROAD
CHARLOTTE, NC 28209

New Mailing Address:

227 W. TRADE ST., SUITE 800
CHARLOTTE, NC 28202

FEI Number: 20-0623858

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: CROSLAND, INC.,
Address: 125 SCALEYBARK ROAD
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROSLAND, INC.,
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

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: CATHLEEN N. HARDMAN

VP

04/19/2005

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