

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002092

Entity Name: GLOBAL SIGNAL GP LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

301 NORTH CATTLEMEN ROAD, STE. 300
SARASOTA, FL 34232

New Principal Place of Business:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

Current Mailing Address:

301 NORTH CATTLEMEN ROAD, STE. 300
SARASOTA, FL 34232

New Mailing Address:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 34232

FEI Number: 20-1118551

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: MGRM () Delete
Name: GLOBAL SIGNAL INC,
Address: 301 NORTH CATTLEMEN ROAD, STE. 300
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CCGS HOLDINGS LLC,
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, ASST SEC FOR GLOBAL SIGNAL GP

ASTS

01/17/2008

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