

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002279

FILED
Apr 24, 2008
Secretary of State

Entity Name: MOUNTAIN VENTURES HIGHWAY AVENUE, LLC

Current Principal Place of Business:

ONE WACHOVIA CENTER
301 SOUTH COLLEGE AVENUE
CHARLOTTE, NC 28288

New Principal Place of Business:

Current Mailing Address:

C/O CSC
2711 CENTERVILLE RD
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 20-1216660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: YORKER, DAVID J
Address: 301 SOUTH COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR () Delete
Name: GARRET, WESTON
Address: 301 SOUTH COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR () Delete
Name: MONTGOMERY, DAVID C
Address: THE WIDENER BLVD., 1339 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: VP () Delete
Name: MULLIS, CAROL R
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAVERMAN, GABRIELLE
Address: 301 SOUTH COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HART, JOHN D
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: VP (X) Change () Addition
Name: MITCHELL, APRILLE M
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR () Change (X) Addition
Name: MEEHAN, DENNIS
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

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: APRILLE M MITCHELL

VP

04/24/2008

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