

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002287

Entity Name: SKYWAY TOWERS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3903 NORTHDAL BLVD., SUITE 111W
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3903 NORTHDAL BLVD., SUITE 111W
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3618358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR () Delete
Name: BEHUNIAK, DAN
Address: 16213 TALAVERA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: LOOR, RICARDO
Address: 7710 NOLAND WOODS DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR () Delete
Name: TINICUM CAPITAL PART, NERS II, LP
Address: 800 THIRD AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: TINICUM CAPITAL PART, NERS II PARALL E L, L.P.
Address: 800 THIRD AVE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: PERMIT CAPITAL PRIVA, TE EQUITY FUND , L.P.
Address: 100 FRONT STREET, SUITE 900
City-St-Zip: WEST CONSHOCKEN, PA 19428

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEHUNIAK, DAN
Address: 3903 NORTHDAL BLVD, SUITE 111W
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Change () Addition
Name: LOOR, RICARDO
Address: 3903 NORTHDAL BLVD, SUITE 111W
City-St-Zip: TAMPA, FL 33624

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

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

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

Title: CFO () Change (X) Addition
Name: HAMILTON, JAMES S
Address: 3903 NORTHDAL BLVD, SUITE 111W
City-St-Zip: TAMPA, FL 33624

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: JAMES S HAMILTON

CFO

01/16/2009

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