

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001950

FILED
Feb 04, 2004
Secretary of State

Entity Name: FIRST UNION COMMERCIAL SHARED RESOURCES, LLC

Current Principal Place of Business:

301 S. COLLEGE STREET
CHARLOTTE, NC 282880630

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

FEI Number: 58-2507888

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/MEMBERS:

Title: MEM () Delete
Name: FIRST UNION COMMERCIAL CORPORATION
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIRST UNION COMMERCIAL CORPORATION
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

I hereby certify that the information supplied with this filing does not qualify 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: CAROL R. MULLIS

MGRM

02/04/2004

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