

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 27, 2007  
Secretary of State**

DOCUMENT# M06000006993

Entity Name: OPTASITE TOWERS LLC

**Current Principal Place of Business:**

1 RESEARCH DRIVE, SUITE 200-C  
WESTBOROUGH, MA 01581

**New Principal Place of Business:**

**Current Mailing Address:**

1 RESEARCH DRIVE, SUITE 200-C  
WESTBOROUGH, MA 01581

**New Mailing Address:**

FEI Number: 20-5787455      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: OPTASITE TOWERS HOLD, ING LLC  
Address: 1 RESEARCH DRIVE, SUITE 200-C  
City-St-Zip: WESTBOROUGH, MA 01581

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: M. BEAU PARADOWSKI

CFO

02/27/2007

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