

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018053

Entity Name: TOWERSWITCH, LLC

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

1500 NW 3RD ST SUITE 104
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1500 NW 3RD ST SUITE 104
DEERFIELD BEACH, FL 33442

New Mailing Address:

265 S. FEDERAL HWY #324
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: MILLARD, MICHAEL P
Address: 1500 NW 3RD SY SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33442

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLARD, MICHAEL P
Address: 265 S. FEDERAL HWY #324
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Change (X) Addition
Name: MINKER, GARY A
Address: 265 S. FEDERAL HWY #324
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL P. MILLARD

MGR

09/08/2004

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