2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103637

Entity Name: WIRELESS TOWERS, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1123 SOLANA AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1123 SOLANA AVE WINTER PARK, FL 32789

FEI Number: 27-1559248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, SOUTH & MILHAUSEN, P.A. C/O J. TODD SOUTH, ESQ. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 US

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:

Γitle: MGR

Name: O'SHAUGHNESSY, TIMOTHY Address: 1123 SOLANA AVE City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: TUDOR, WILLIAM L Address: 1123 SOLANA AVE City-St-Zip: WINTER PARK, FL 32789

I hereby 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 Statues.

SIGNATURE: TIMOTHY O'SHAUGHNESSY MGR 04/05/2011