

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048685

FILED
Mar 06, 2012
Secretary of State

Entity Name: PALADIN BROADBAND OF SOUTH FLORIDA LLC

Current Principal Place of Business:

3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 45-1983276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD R
3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064 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
Name: ANDERSON, JAMES M
Address: 2676 WALNUT DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: LANGSTROTH, RUSSELL H
Address: 2811 NE 41ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM
Name: SMITH, DONALD R
Address: 3430 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: DEJOHN, GREGORY C
Address: 2484 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: GREGORY C. DEJOHN MGRM 03/06/2012

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