2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048685

FILED Mar 06, 2012 Secretary of State

Entity Name: PALADIN BROADBAND OF SOUTH FLORIDA LLC

US

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

3430 NE 6TH TERRACE

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3430 NE 6TH TERRACE

POMPANO BEACH, FL 33064 US

FEI Number: 45-1983276 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:

SMITH, DONALD R 3430 NE 6TH TERRACE POMPANO BEACH, FL 33064

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 Statues.

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