2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2006
Secretary of State

DOCUMENT# M00000002614

Entity Name: HIGHLAND WIRELESS SERVICES L.L.C.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

2020 WEST MCNAB ROAD
SUITE 104
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

499 HAWK MOUNTAIN ROAD
LAKE TOXAWAY, NC 28747

FEI Number: 65-1063218 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: TERMAN, DAVID A
Address: 499 HAWK MTN. RD.
City-St-Zip: LAKE TOXAWAY, NC 28747

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: DAVID A. TERMAN PRES 07/07/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date