

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000002614

FILED
Dec 05, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

499 HAWK MOUNTAIN ROAD
LAKE TOXAWAY, NC 28747

New Mailing Address:

FEI Number: 65-1063218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAVOLI, THOMAS
Address: 19427 COLORADO CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

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

MGRM

12/05/2006

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