

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002614

FILED
Jul 15, 2007
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 ()
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:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGRM () Delete
Name: TERMAN, DAVID A
Address: 499 HAWK MTN. RD.
City-St-Zip: LAKE TOXAWAY, NC 28747

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERMAN, DAVID A PRES
Address: 499 HAWK MTN. RD.
City-St-Zip: LAKE TOXAWAY, NC 28747

Title: MGR (X) Change () Addition
Name: MCCULLOCH, WILLIAM C COO
Address: 6760 NW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify 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

07/15/2007

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