2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002614

Address:

City-St-Zip:

6760 NW 21ST TERRACE

FORT LAUDERDALE, FL 33309 US

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

FILED Jul 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2020 WEST MCNAB ROAD 6894 NW 20TH AVENUE FT. LAUDERDALE, FL 33309 SUITE 104 FT. LAUDERDALE, FL 33309 **Current Mailing Address: 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: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TERMAN, DAVID A PRES Name: Name: Address: 499 HAWK MTN. RD. Address: City-St-Zip: LAKE TOXAWAY, NC 28747 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCCULLOCH, WILLIAM C COO Name:

Address:

City-St-Zip:

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 07/20/2008