

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002614

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

6894 NW 20TH AVENUE
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: DAVID A. TERMAN

PRES

01/05/2010

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