


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2005 8:00 am
Secretary of State

04-27-2005 90019 013 ****50.00

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DOCUMENT # M03000003618
 1. Entity Name
PINNACLE TOWERS ACQUISITION LLC



Principal Place of Business Mailing Address
C/O PINNACLE TOWERS INC. **C/O PINNACLE TOWERS INC.**
301 N. CATTLEMEN RD STE. 300 **301 N. CATTLEMEN RD STE. 300**
SARASOTA, FL 34232 **SARASOTA, FL 34232**

2. Principal Place of Business 3. Mailing Address
301 N Cattlemen Rd **301 N Cattlemen Rd**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 300 **Suite 300**

City & State City & State
Sarasota FL **Sarasota FL**
 Zip Country Zip Country
34232 USA **34232 USA**



04152005 Chg-LLC CR2E083 (10/03)
 4. FEI Number 20-0294974 Applied For Not Applicable
 5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PINNACLE TOWERS ACQUISITION INC 301 N. CATTLEMEN RD SARASOTA, FL 34232 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	member Pinnacle Towers Acquisition Holdings LLC 301 N Cattlemen Rd Suite 300 Sarasota FL 34232 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Camille Blommy Date: 4/21/05 Daytime Phone #: 941-364-8886
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

PINNACLE TOWERS ACQUISITION LLC
FEIN: 20-0294974

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Single Member:

PINNACLE TOWERS ACQUISITION HOLDINGS LLC
FEIN: 20-0292344

Principle Place of Business:

301 N Cattlemen Road Suite 300
Sarasota, FL 34232
Tel: (941) 364-8886

Directors of Pinnacle Towers Acquisition Holdings LLC:

David J. Grain
c/o Global Signal
301 N Cattlemen Road Suite 300
Sarasota, FL 34232

William T. Freeman
c/o Global Signal
301 N Cattlemen Road Suite 300
Sarasota, FL 34232

Ronald G. Bizick II
c/o Global Signal
301 N Cattlemen Road Suite 300
Sarasota, FL 34232

Thomas M. Strauss
c/o Global Signal
301 N Cattlemen Road Suite 300
Sarasota, FL 34232

Richard F. Klumpp
c/o Global Signal
301 N Cattlemen Road Suite 300
Sarasota, FL 34232

ATTACHMENT

Single Member:

PINNACLE TOWERS ACQUISITION HOLDINGS LLC
FEIN: 20-0292344

Principle Place of Business:

301 N Cattlemen Road Suite 300
Sarasota, FL 34232
Tel: (941) 364-8886

Officers of Pinnacle Towers Acquisition Holdings LLC:

President - David J. Grain

Executive Vice President, CFO & Assistant Secretary - William T. Freeman

Executive Vice President of Corporate Development and Operations - Ronald G. Bizick II

Executive Vice President, General Counsel & Secretary - Greerson G. McMullen

Executive Vice President & Chief Information Officer - Massoud Sedigh

Executive Vice President of Sales and Marketing - Jeff Langdon

Vice President of Operations – Robert White

Vice President of Integrations and Securitization – Keith M. Drucker

Vice President & Assistant Treasurer – Brett Buggeln

Treasurer – Thomas W. Guard

Controller – Camille Blommer

Assistance Treasurer – Christine Shirley

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