

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003618

FILED
Apr 28, 2006
Secretary of State

Entity Name: PINNACLE TOWERS ACQUISITION LLC

Current Principal Place of Business:

301 N. CATTLEMEN RD.
SUITE 300
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

301 N. CATTLEMEN RD.
SUITE 300
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-0294974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PINNACLE TOWERS ACQU, ISITION INC
Address: 301 N. CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINNACLE TOWERS ACQU, ISITION HOLDIN G S LLC
Address: 301 N. CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

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: JEFFREY FOSTER

MGRM

04/28/2006

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