## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003618

Entity Name: PINNACLE TOWERS ACQUISITION LLC

FILED Jan 31, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

301 N. CATTLEMEN RD. 1220 AUGUSTA DRIVE

SUITE 300 SUITE 500

SARASOTA, FL 34232 HOUSTON, TX 77057 US

**Current Mailing Address: New Mailing Address:** 

301 N. CATTLEMEN RD. SUITE 300 1220 AUGUSTA DRIVE

SUITE 500 SARASOTA, FL 34232 US HOUSTON, TX 77057 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

( ) Delete Title: (X) Change ( ) Addition PINNACLE TOWERS ACQU, ISITION HOLDIN G S LLC PINNACLE TOWERS ACQU, ISITION HOLDIN G S LLC Name: Name:

Address: 301 N. CATTLEMEN RD, SUITE 300 Address: 1220 AUGUSTA DRIVE, SUITE 500

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: HOUSTON, TX 77057

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: LYNN HOWELL, ASSISTANT SECRETARY 01/31/2008