

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003618

FILED
Jan 12, 2010
Secretary of State

Entity Name: PINNACLE TOWERS ACQUISITION LLC

Current Principal Place of Business:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057 US

New Principal Place of Business:

Current Mailing Address:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057 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
Name: PINNACLE TOWERS ACQUISITION HOLDINGS LLC
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

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: LYNN HOWELL, ASSISTANT SEC. FOR MGRM MGRM 01/12/2010

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