

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-27-2005 90019 019 ****50.00

DOCUMENT # M04000001674 1. Entity Name TOWER TECHNOLOGY COMPANY OF JACKSONVILLE LLC					
Principal Place of Business 301 NORTH CATTLEMEN ROAD, SUITE 300 SARASOTA, FL 34232			Mailing Address 301 NORTH CATTLEMEN ROAD, SUITE 300 SARASOTA, FL 34232		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-0997489	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BLOMMER, CAMILLE 301 NORTH CATTLEMEN ROAD, SUITE 300 SARASOTA, FL 34232	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Member Pinnacle Towers LLC 301 N Cattlemen Rd Suite 300 Sarasota FL 34232	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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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: <u>Camille Blommer</u>			Date <u>4/21/05</u>		Daytime Phone # <u>941-364-8886</u>

ATTACHMENT

30007347
#104000001674

TOWER TECHNOLOGY COMPANY OF JACKSONVILLE LLC
FEIN: 20-0997489

Single Member:

PINNACLE TOWERS LLC
FEIN: 65-0574118

Principle Place of Business:

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

Directors of Tower Technology Company of Jacksonville 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

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Single Member:

PINNACLE TOWERS LLC
FEIN: 65-0574118

Principle Place of Business:

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

Officers of Tower Technology of Jacksonville 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