

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001895

FILED
Apr 28, 2006
Secretary of State

Entity Name: GLOBAL SIGNAL ACQUISITIONS II LLC

Current Principal Place of Business:

301 N CATTLEMAN RD
SARASOTA, FL 34232

New Principal Place of Business:

301 N CATTLEMEN RD
SUITE 300
SARASOTA, FL 34232

Current Mailing Address:

301 N CATTLEMAN RD
SARASOTA, FL 34232

New Mailing Address:

301 N CATTLEMEN RD
SUITE 300
SARASOTA, FL 34232

FEI Number: 20-2511960

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: MGR () Delete
Name: GRAIN, DAVID J
Address: 301 N CATTLEMAN RD
City-St-Zip: SARASOTA, FL 34232

Title: MGR (X) Delete
Name: FREEMAN, WILLIAM T
Address: 301 N CATTLEMAN RD
City-St-Zip: SARASOTA, FL 34232

Title: MGR (X) Delete
Name: BIZICK, RONALD G
Address: 301 N CATTLEMAN RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOBAL SIGNAL HOLDIN, GS V LLC
Address: 301 N CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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