

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023968

Entity Name: 1 SOURCE WIRELESS, LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

455 ALT. 19 SOUTH, #24
PALM HARBOR, FL 34682

New Principal Place of Business:

1616 PENNSYLVANIA AVE
PALM HARBOR, FL 34683

Current Mailing Address:

455 ALT. 19 SOUTH, #24
PALM HARBOR, FL 34682

New Mailing Address:

PO BOX 2211
PALM HARBOR, FL 34682

FEI Number: 59-2450610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPERNA, ROGER V
455 ALT. 19 SOUTH, #214
PALM HARBOR, FL 34682 US

Name and Address of New Registered Agent:

LAPERNA, ROGER V
1616 PENNSYLVANIA AVE
PALM HARBOR, FL 34683 US

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: _____

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAPERNA, ROGER V
Address: 455 ALT. 19 SOUTH, #24
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAPERNA, ROGER V
Address: 1616 PENNSYLVANIA AVE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROGER LAPERNA

MGR

03/25/2005

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