

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 26, 2007
Secretary of State**

DOCUMENT# L04000023968

Entity Name: 1 SOURCE WIRELESS, LLC

Current Principal Place of Business:

6201 JOHNS ROAD
SUITE 6
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6201 JOHNS ROAD
SUITE 6
TAMPA, FL 33634

New Mailing Address:

FEI Number: 56-2450610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPERNA, ROGER V
6201 JOHNS ROAD
SUITE 6
TAMPA, FL 33634 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: LAPERNA, ROGER V
Address: 6201 JOHNS ROAD, SUITE 6
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NELSON, ZACHARY M
Address: 6201 JOHNS ROAD, STE 6
City-St-Zip: TAMPA, FL 33634

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: ROGER LAPERNA

MGR

11/26/2007

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