

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023968

**FILED**  
**Feb 05, 2009**  
**Secretary of State**

**Entity Name:** 1 SOURCE WIRELESS, LLC

**Current Principal Place of Business:**

6201 JOHNS ROAD  
SUITE 6  
TAMPA, FL 33634

**New Principal Place of Business:**

6514 MEADOWBROOK LANE  
NEW PORT RICHEY, FL 34653

**Current Mailing Address:**

6201 JOHNS ROAD  
SUITE 6  
TAMPA, FL 33634

**New Mailing Address:**

6514 MEADOWBROOK LANE  
NEW PORT RICHEY, FL 34653

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:**

LAPERNA, ROGER V  
6514 MEADOWBROOK LANE  
NEW PORT RICHEY, FL 34653 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: ROGER LAPERNA

02/05/2009

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LAPERNA, ROGER V  
Address: 6514 MEADOWBROOK LANE  
City-St-Zip: NEW PORT RICHEY, FL 34653

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

02/05/2009

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