

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054621

FILED  
May 01, 2009  
Secretary of State

Entity Name: ENVISION WIRELESS ENGINEERING, LLC

**Current Principal Place of Business:**

2740 SW MARTIN DOWNS BLVD., #296  
PALM CITY, FL 34990

**New Principal Place of Business:**

6671 W. INDIANTOWN ROAD, SUITE 56-105  
JUPITER, FL 33458

**Current Mailing Address:**

2740 SW MARTIN DOWNS BLVD., #296  
PALM CITY, FL 34990

**New Mailing Address:**

6671 W. INDIANTOWN ROAD, SUITE 56-105  
JUPITER, FL 33458

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TONSBERG, DAVID W  
4466 SW LONG BAY DRIVE  
PALM CITY, FL 34990    US

**Name and Address of New Registered Agent:**

T. ROBERT ZOCHOWSKI  
1001 N. US HWY 1, SUITE 400  
JUPITER, FL 33477    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: T. ROBERT ZOCHOWSKI

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title:                      PRES                      ( ) Change (X) Addition  
Name:                      TONSBERG, DAVID W II  
Address:                      7948 SE PEACH WAY  
City-St-Zip:                      JUPITER, FL 33458

Title:                      VP                      ( ) Change (X) Addition  
Name:                      LETANG, JIM M  
Address:                      1990 LAKESHORE DRIVE  
City-St-Zip:                      WESTON, FL 33326

Title:                      SEC                      ( ) Change (X) Addition  
Name:                      HENNIGAN, RICHARD A DAVID T  
Address:                      960 MARBURY COURT, NW  
City-St-Zip:                      MARIETTA, GA 30064

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: DAVID TONSBERG

PRES

05/01/2009

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