

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009396

FILED
Apr 14, 2004
Secretary of State

Entity Name: SECURE WIRELESS SOLUTIONS, L.L.C.

Current Principal Place of Business:

6 CYPRESS DR
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

6 CYPRESS DR
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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/MEMBERS:

Title: MGR () Delete
Name: WHITE, PAUL
Address: 6 CYPRESS DR
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: SOKOLOWSKI, JAMES
Address: 1569 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: WOODS, CHRISTOPHER
Address: 1403 DINSMORE PLACE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

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

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 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: PAUL WHITE

MGR

04/14/2004

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