

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028653

FILED
Feb 13, 2005
Secretary of State

Entity Name: UNLIMITED WIRELESS LLC

Current Principal Place of Business:

1301 CAMELIA CIR
WESTON, FL 33326 US

New Principal Place of Business:

2012 SANTA BARBARA BLVD
NAPLES, FL 34116 US

Current Mailing Address:

1301 CAMELIA CIR
WESTON, FL 33326 US

New Mailing Address:

880 GARNET CIRCLE
WESTON, FL 33326 US

FEI Number: 20-0128122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, CINDY A
1301 CAMELIA CIR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MERCADO, CINDY A
880 GARNET CIRCLE
WESTON, FL 33326 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: CINDY A MERCADO

02/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERRER, CINDY A
Address: 1301 CAMELIA CIR
City-St-Zip: WESTON, FL 33326 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCADO, CINDY A
Address: 880 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Change (X) Addition
Name: FLORES, ERNESTINA A
Address: 880 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: MERCADO, MICHAEL A
Address: 4737CAPRI DRIVE
City-St-Zip: NAPLES, FL 34116

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: CINDY A. MERCADO

MGR

02/13/2005

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