

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028653

FILED
Mar 18, 2009
Secretary of State

Entity Name: UNLIMITED WIRELESS LLC

Current Principal Place of Business:

2012 SANTA BARBARA BLVD
NAPLES, FL 34116 US

New Principal Place of Business:

4736 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

Current Mailing Address:

16116 LYTHAM DRIVE
ODESSA, FL 33556 US

New Mailing Address:

4736 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

FEI Number: 20-0128122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, CINDY A
16116 LYTHAM DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MERCADO, MICHAEL
4736 GOLDEN GATE PARKWAY
NAPLES, FL 34116 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: MICHAEL MERCADO

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCADO, CINDY A
Address: 16116 LYTHAM DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: MGR (X) Delete
Name: FLORES, ERNESTINA A
Address: 16116 LYTHAM DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR (X) Delete
Name: MERCADO, MICHAEL A
Address: 16116 LYTHAM DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCADO, MICHAEL A
Address: 4736 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116 US

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 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: MICHAEL MERCADO

MGR

03/18/2009

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