

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004602

Entity Name: PALM COAST WIRELESS, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

17 OLD KINGS RD NORTH SUITE F
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

17 OLD KINGS RD NORTH SUITE F
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0610180 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIS, WILLIAM OWNER
Address: 31 OLD KINGS RD NORTH, STE 5
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIS, WILLIAM OWNER
Address: 17 OLD KINGS RD NORTH, STE F
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM WILLIS

MGR

06/22/2009

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