

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021393

Entity Name: NONI UNWIRED, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

528 RIVERA ISLA
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

8 PALMETTO DRIVE
SEWALL'S POINT, FL 34996

Current Mailing Address:

528 RIVERA ISLA
FORT LAUDERDALE, FL 33301

New Mailing Address:

8 PALMETTO DRIVE
SEWALL'S POINT, FL 34996

FEI Number: 20-2429067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON STEELE, NALDA
528 RIVERA ISLA
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PROSPERI, A. PAUL
8 PALMETTO DRIVE
SEWALL'S POINT, FL 34996 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: A. PAUL PROSPERI

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEARSON STEELE, NALDA
Address: 528 RIVERA ISLA
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROSPERI, A. PAUL
Address: 8 PALMETTO DRIVE
City-St-Zip: SEWALL'S POINT, FL 34996

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: A. PAUL PROSPERI

MGR

03/29/2005

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