

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043328

FILED
Apr 02, 2005
Secretary of State

Entity Name: GO PRO WIRELESS L.L.C.

Current Principal Place of Business:

6303 S.W. 191ST AVE.
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6303 S.W. 191ST AVE.
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 30-0256181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, MICHAEL D
6303 S.W. 191ST AVE.
PEMBROKE PINES, FL 33332 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: GONZALES, MICHAEL D
Address: 6303 S.W. 191ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGR () Delete
Name: OTERO, BEVERLY
Address: 6303 S.W. 191ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGR () Delete
Name: OTERO, J. RUDY
Address: 6303 S.W. 191ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: OTERO, BEVERLY
Address: 8300 VILLAGE EDGE CIRCLE #1
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: OTERO, JOHN R
Address: 8300 VILLAGE EDGE CIRCLE #1
City-St-Zip: FORT MYERS, FL 33908

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: MICHAEL D. GONZALES MGR 04/02/2005

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