

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085487

FILED
Aug 27, 2007
Secretary of State

Entity Name: PALM BEACH WIRELESS SERVICES, LLC

Current Principal Place of Business:

2 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

2 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-1921961 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:

G & R WIRELESS SERVICES, INC.
232 NW 10TH CT.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LOPEZ, JUAN F
232 NW 10TH CT.
BOCA RATON, FL 33486 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: JUAN F. LOPEZ

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, JUAN F
Address: 232 NW 10TH CT.
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: ROBERTS, JOSHUA M
Address: 616 NE 1ST ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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: JUAN F. LOPEZ

MGR

08/27/2007

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