

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093196

Entity Name: ONE WIRELESS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

99 EGLIN PKWY NE
#38
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

99 EGLIN PKWY NE
#38
FORT WALTON BEACH, FL 32548

New Mailing Address:

8520 CORBIN COURT
NAVARRE, FL 32566

FEI Number: 90-0120821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, BRYAN
99 EGLIN PKWY
#38
FORT WALTON BEACH, FL 32548 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/MANAGERS:

Title: PRES () Delete
Name: CHRISTENSEN, BRYAN
Address: 99 EGLIN PKWY #38
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CHRISTENSEN, BRYAN
Address: 8520 CORBIN COURT
City-St-Zip: NAVARRE, FL 32566 US

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: BRYAN CHRISTENSEN

PRES

04/14/2009

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