2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056799

Entity Name: SOUTHERN WIRELESS SYS OF FLORIDA, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2522 SW 27TH AVE 117 AKRON ROAD OCALA, FL 34474 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

2522 SW 27TH AVE P.O. BOX 210101

OCALA, FL 34474 WEST PALM BEACH, FL 33421

FEI Number: 20-4974847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWANSON, EDWARD R
2522 SW 27TH AVE
117 AKRON ROAD
OCALA, FL 34474 US
LAKE WORTH, FL 33467

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: KENNETH A WILT 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: SWANSON, EDWARD R

Address: 2522 SW 27TH AVE City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: ZACHER, SCOTT A

Address: 6208 COUNTRY FAIR CIRCLE City-St-Zip: BOYTON BEACH, FL 33437

 Title:
 MGR
 () Delete

 Name:
 WILT, KENNETH A

 Address:
 211 JACKSON AVE

 City-St-Zip:
 GREENACRES, FL 33463

Title: MGRM () Delete Name: ZACHER, ANTHONY

Address: 6208 COUNTRY FAIR CIRCLE
City-St-Zip: BOYTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

US

Name: SWANSON, EDWARD R Address: 2522 SW 27TH AVE City-St-Zip: OCALA, FL 34474

Title: MGRM (X) Change () Addition

Name: ZACHER, SCOTT A

Address: 6208 COUNTRY FAIR CIRCLE City-St-Zip: BOYTON BEACH, FL 33437

Title: MGR (X) Change () Addition

Name: WILT, KENNETH A Address: 117 AKRON RD.

City-St-Zip: LAKE WORTH, FL 33467

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: KENNETH A. WILT PRES 04/16/2008