

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067372

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE WIRELESS SPECIALISTS LLC

Current Principal Place of Business:

677 N ORLANDO AVE
MAITLAND, FL 32751 US

New Principal Place of Business:

6809 CRESCENT RIDGE ROAD
ORLANDO, FL 32810 US

Current Mailing Address:

6809 CRESCENT RIDGE ROAD
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 06-1784812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MYRON M
6809 CRESCENT RIDGE ROAD
ORLANDO, FL 32810 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: MGR () Delete
Name: FISHER, MYRON M
Address: 6809 CRESCENT RIDGE ROAD
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

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: MYRON FISHER

MR.

04/29/2008

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