

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101666

Entity Name: MI WIRELESS LLC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

777 E MERRITT ISLAND
T8
MERRITT ISLAND, FL 32952

Current Mailing Address:

995 PADDOCK LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

777 E MERRITT ISLAND
C14
MERRITT ISLAND, FL 32952

New Mailing Address:

PO BOX 561597
ROCKLEDGE, FL 32956

FEI Number: 74-3191463 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:

MAYS, AARON C
995 PADDOCK LANE
ROCKLEDGE, FL, FL 32955 US

Name and Address of New Registered Agent:

MAYS, AARON C
886 WANDERING PINE TR
ROCKLEDGE, FL, FL 32955 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: AARON MAYS

08/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: AARON, MAYS C OWNER
Address: 886 WANDERING PINE TR
City-St-Zip: ROCKLEDGE, FL 32955

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: AARON MAYS

MR

08/22/2007

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