

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107524

Entity Name: KENTTECH WIRELESS, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

2051 TRADE CENTER WAY  
NAPLES, FL 34109

## New Principal Place of Business:

24017 PRODUCTION CIRCLE  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

2051 TRADE CENTER WAY  
NAPLES, FL 34109

## New Mailing Address:

24017 PRODUCTION CIRCLE  
BONITA SPRINGS, FL 34135

FEI Number: 20-5846250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.  
800 LAUREL OAK DRIVE  
#600 M&I BUILDING  
NAPLES, FL 34108 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: MAMBUCA, FRANK  
Address: 2051 TRADE CENTER WAY  
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Delete  
Name: LIPPERT, LARRY D  
Address: 2390 TAMiami TRAIL, N., STE 108  
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Delete  
Name: KENT, RICHARD J  
Address: 835 PETERS ROAD  
City-St-Zip: CASNOVIA, MI 49318

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THE SHORELINE GROUP,  
Address: 2051 TRADE CENTER WAY  
City-St-Zip: NAPLES, FL 34109

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: FRANK MAMBUCA

CEO

04/30/2008

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