

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: GUARDIANLION WIRELESS, LLC

Current Principal Place of Business:

4925 ANDROS DRIVE
TAMPA, FL 33629

New Principal Place of Business:

550 N. REO STREET, SUITE 300
TAMPA, FL 33607

Current Mailing Address:

4925 ANDROS DRIVE
TAMPA, FL 33629

New Mailing Address:

550 N. REO STREET, SUITE 300
TAMPA, FL 33607

FEI Number: 26-0573212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, SR., WILLIAM J ESQ
WILLIAMS SCHIFINO MANGIONE & STEADY P.A.
ONE TAMPA CITY CENTER, STE 3200
TAMPA, FL 33602 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: MGRM
Name: TROY, JOSEPH J
Address: 4925 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

I hereby 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: JOSEPH TROY

MR

01/14/2010

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