

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018425

Entity Name: WIRELESS INNOVATIONS LLC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

15596 E BEDFORD CIRCLE  
CLEARWATER, FL 33764

## New Principal Place of Business:

27001 US HWY 19 N  
UNIT 9210  
CLEARWATER, FL 33761

## Current Mailing Address:

15596 E BEDFORD CIRCLE  
CLEARWATER, FL 33764

## New Mailing Address:

12073 145TH LANE N  
LARGO, FL 33774

FEI Number: 36-4627176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEILL, SCOTT MGRM  
27001 US HWY 19 N UNIT 9210  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

MCNEILL, SCOTT MGRM  
27001 US HWY 19 N  
UNIT 9210  
CLEARWATER, FL 33761 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:

01/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCNEILL, SCOTT MGRM  
Address: 15596 E BEDFORD CIRCLE  
City-St-Zip: CLEARWATER, FL 33764

Title: MGR ( ) Delete  
Name: MCNEILL, ALFRED  
Address: 12073 145TH LANE N  
City-St-Zip: LARGO, FL 33774

Title: MGR ( ) Delete  
Name: MCNEILL, DARLENE  
Address: 12073 145TH LANE N  
City-St-Zip: LARGO, FL 33774

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT MCNEILL

MGRM

01/19/2009

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