2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036134

Entity Name: B & B WIRELESS LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11829 HARTFORDSHIRE WAY ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

11829 HARTFORDSHIRE WAY ORLANDO, FL 32824

FEI Number: 26-2332072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BRETT THOMAS, BRETT 425 EAGLE RIDGE DR 412 ELLA MAE DR

DAVENPORT, FL 33837 US DAVENPORT, FL 33897 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: BRETT THOMAS 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAMKISSOON, BRIAN
 Name:

 Address:
 11829 HARTFORDSHIRE WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 THOMAS, BRETT
 Name:
 THOMAS, BRETT

 Address:
 425 EAGLE RIDGE DR
 Address:
 412 ELLA MAE DR

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 DAVENPORT, FL 33897

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: BRETT THOMAS MGRM 04/08/2009