2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048914

Entity Name: BELIZE WIRELESS SYSTEMS LLC

US

FILED May 03, 2010 Secretary of State

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

10519 NAPOLEAN COURT JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

PO BOX 150127

JACKSONVILLE, FL 32215 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

YOUNGER, JAMES R 10519 NAPOLEAN COURT JACKSONVILLE, FL 32221 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 YOUNGER, JAMES R

 Address:
 10519 NAPOLEAN COURT

 City-St-Zip:
 JACKSONVILLE, FL 32221 US

Title: MGRM

 Name:
 CADLE, TRACEY E

 Address:
 10519 NAPOLEAN COURT

 City-St-Zip:
 JACKSONVILLE, FL 32221 US

Title: MGRM

Name: LIPPELMAN, ROBERT B ESQ

Address: PO BOX 60514

City-St-Zip: JACKSONVILLE, FL 32236 US

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 Statues.

SIGNATURE: ROBERT B. LIPPELMAN MR. 05/03/2010