

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004490

Entity Name: OSBORN WIRELESS, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

280 SOUTH STATE ROAD 434
SUITE 1046
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3394 VISTA BLVD
TRAIL W-268
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

280 SOUTH STATE ROAD 434
SUITE 1046
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 22672
LAKE BUENA VISTA, FL 32830

FEI Number: 27-1648061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS INC.
ATTN: TERENCE F. BRENNAN
420 SOUTH ORANGE AVE. CNL CENTER II 7TH FL
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HUTCHISON LAW GROUP
ATTN: TERENCE F. BRENNAN
301 E. PINE STREET, SUITE 150
ORLANDO, FL 32801 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: TERENCE F. BRENNAN

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSBORN, WILLIAM
Address: 3394 VISTA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: WILLIAM J OSBORN

CEO

04/23/2011

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