

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008521

FILED
Feb 29, 2012
Secretary of State

Entity Name: WIRELESS UNLIMITED USA, LLC

Current Principal Place of Business:

404 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

1622 SIXTH STREET, S.E.
WINTER HAVEN, FL 33880

Current Mailing Address:

404 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880

New Mailing Address:

1622 SIXTH STREET, S.E.
WINTER HAVEN, FL 33880

FEI Number: 27-1736949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYL, JANE E
404 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TYL, JANE E
1622 SIXTH STREET, S.E.
WINTER HAVEN, FL 33880 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: JANE E. TYL

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TYL, JANE E
Address: 1622 SIXTH STREET, S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: TYL, CHESTER R
Address: 1622 SIXTH STREET, S.E.
City-St-Zip: WINTER HAVEN, FL 33880

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: JANE E. TYL

MGR

02/29/2012

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